

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 14, 1951.

The Board of Public Works met in the offices of the Governor, Mathieson Building, Baltimore, on Thursday, June 14, 1951.

There were present: Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and  
Procurement  
Mr. Nathan L. Smith, Director, Department of Public  
Improvements  
Mr. John B. Funk, Consulting Engineer.

MINUTES:

The Board approved the Minutes of the meeting of April 17, 1951, copies of which had been mailed to the members of the Board before the meeting.

THE CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board a letter, dated May 31, 1951, received from The Cardinal Gibbons Institute, submitting the annual report of the Institute for the period July 1, 1949 to June 30, 1950.

The Board approved the report submitted and authorized payment of the appropriation to the Institute for the fiscal year beginning July 1, 1951, in the amount of \$2,000.00.

CIVIL DEFENSE:

Mr. David G. McIntosh III, Director of Civil Defense, and Mr. Ewold, appeared before the Board and explained the request submitted for funds to take care of the civilian defense work expenses. After due consideration, the request was approved and the following budget authorized, as submitted in letter dated April 16, 1951:

	<u>Budget*</u>	<u>Bond Issue **</u>	<u>Total</u>
Salaries, Wages and Special Payments	\$ 15,802.00	\$ 41,815.00	\$ 57,617.00
Operating Expenses	<u>9,198.00</u>	<u>75,402.00</u>	<u>84,600.00</u>
Total Appropriations from General Funds & Bond Issue.	\$ 25,000.00	\$117,217.00	\$142,217.00
Contingency	<u>- - -</u>	<u>7,783.00</u>	<u>7,783.00</u>
	\$ 25,000.00	\$125,000.00	\$150,000.00

\* Budget - Appropriation to Military Department-Civil Defense, Page 40 of the Budget Bill.

\*\* Civil Defense Loan of 1951.

The Board also discussed disposition of the unexpended balance of funds previously made available for the fiscal year 1951. It was agreed that it would be necessary to continue the availability of a considerable part of the unexpended balance, but that perhaps \$15,000.00 of the balance would be reverted to the General Emergency Fund of 1951, from which it was originally provided, in closing the books for the current fiscal year.

Further, after consideration of a letter dated June 14, 1951, from Mr. McIntosh, advising that the Federal Civil Defense Administrator has offered to match funds with the State of Maryland on a fifty-fifty basis in the amount of \$512,000.00 divided into two (2) categories as follows:

## (Civil Defense)

Category 1. First Aid Equipment	\$128,000.00
Category 2. Medical Supplies	\$384,000.00 ,

and upon the recommendation of the Advisory Council for Civil Defense, the Board approved the following allocations for Civil Defense from the Civil Defense Loan of 1951:-

Category 1. First Aid Equipment	\$ 64,000.00
Category 2. Medical Supplies	\$186,000.00 .

The Secretary brought to the attention of the Board a letter, dated June 8, 1951, received from Dr. R. H. Riley, Director of the State Department of Health, requesting approval to additional compensation for Mr. Herbert G. Fritz (Chief, Division of Hospitals) for his duties as Acting Deputy Director of Civil Defense at the rate of \$2,000.00 per annum, effective January 8, 1951. This appointment was made necessary due to the fact that the State Board of Health has been unable to procure a person for this position with the necessary qualifications, and it was felt that the duties Mr. Fritz performs (in addition to his regular duties for the Department of Health) are of an urgent nature and the Health Services part of the Civil Defense Program is important to the State of Maryland. Funds are available in the budget appropriation "Military Department-Civilian Defense", as of July 1, 1951. Prior to that time funds are available in the budget of the State Department of Health-Special Payments.

COMPTROLLER OF THE TREASURY:

- 1- The Board approved request of the State Comptroller's Office for permission to write-off the following taxes, which have been found to be uncollectible:

Foreign Corporation -	Allied Aviation Corporation	1943	\$ 113.18
	Capital Oil Co.	1946	19.71
	Yankee Lines	1942	.56
Rolling Stock -	Route Petroleum Company	1947	\$ 11.85
	" " "	1948	12.75
	" " "	1949	13.20
	John E. Stafford, Agent	1947	8.10
	" " " "	1948	9.00
	R. L. Aycock Company	1944	3.30
	" " "	1945	3.30
	" " "	1946	3.30

- 2- The Board approved the following payments which had been made by the Comptroller's Office for refunds from Miscellaneous Appropriations No. 2, Item 19:-

Robert W. Bridges, for Real Estate Broker's License	\$ 25.00
Joseph H. Griscom, Treasurer of Anne Arundel County, covering the calendar year 1950.	343.33.

- 3- The Secretary brought to the attention of the Board a file correspondence between the Comptroller's Office and Mr. F. W. C. Webb, relative to the estate of Margaret Jackson Webb. A recent audit of the Office of the Register of Wills for Wicomico County caused that office to request that Mr. John W. T. Webb pay inheritance taxes of \$37.12 in connection with the estate of his deceased wife, Margaret Jackson Webb, due to the fact that, in pursuance of express authority in an order of the Orphan's Court for Wicomico County, funeral expenses had been paid out of the deceased's estate. As a result, Mr. F. W. C. Webb requested that this matter be submitted to the Board of Public Works for determination, as it is felt that there is no justification for this request for payment of the inheritance tax mentioned above.

The Board felt that since the law imposes the tax, it could not authorize the writing-off of this tax as uncollectible, and instructed the Comptroller to request payment.

COURT COSTS:

The Board approved the following payments for court costs which had been made from Miscellaneous Appropriations No. 2, Item 32:

Henry J. Ripperger, Clerk of the Circuit Court (Dundalk Liquor Company case)	\$ 7.60
John O. Rutherford, Clerk of the Baltimore City Court (Crofton Company case)	40.00
The State Law Department (Crofton Company case - Court of Appeals)	10.00

DEPARTMENT OF CORRECTION:

The Board approved the following requests of the Department of Correction, submitted by the Secretary:

- 1- Dated May 1, 1951 - for permission to transfer \$35,000.00 from the State Use Industries Fund at the Maryland Penitentiary to the State Use Industries Fund at the Maryland House of Correction, in order to expedite work at the latter institution.
- 2- Dated June 4, 1951 - for permission to pay, after July 1, 1951, \$ .65 per hour for all labor working out of the institutions on Public Works - either reads or otherwise - until further changes are deemed necessary, the present rate being fifty cents (50¢) per hour.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report received from the Department of Employment Security for the quarter ended March 31, 1951, showing in detail the taxes collected, the accounts receivable, the liens filed and judgments obtained on tax claims, and a list in detail of interest waived, the balance of accounts abated and adjusted, and the accounts that, in the opinion of the Employment Security Board, are uncollectible, together with a letter received from Mr. Aaron A. Baer, Special Assistant Attorney General, recommending approval of the report.

The Board approved the report submitted, and ordered same filed.

DEPARTMENT OF MENTAL HYGIENE:

The matter of submission of requisitions for materials and equipment for the mental hospitals was brought to the attention of the Board by Mr. Rennie, and after a discussion of this matter, the Board approved the encumbering of the following funds at the various hospitals for such purchases and the carrying forward of these amounts in the closing of the books for the current fiscal year:-

Crownsville State Hospital	\$ 42,635.00
Eastern Shore State Hospital	39,883.00
Rosewood State Training School	77,438.71
Springfield State Hospital	91,837.00
Spring Grove State Hospital	<u>52,774.00</u>
Total	\$304,567.71

Upon the recommendation of the Department of Budget and Procurement, under General Items 1 and 2 of the Agenda, the Board approved the request of the Department of Mental Hygiene for the transfer of the following funds from Item 208-A of the department's budget to other items for that department, as of May 11, 1951, as follows:

1 Supervisor of Farming Management	\$734.00	
1 Chief Clerk, D.M.H.	153.00	
1 Supervisor of Inventory Accounts	<u>115.00</u>	\$1,002.00

(Dept. of Mental Hygiene)

Summary

Appropriation	\$128,073	
Previously approved	<u>39,696</u>	\$88,377
Additional Requests (see Page 93)		<u>1,002</u>
Balance Available		\$87,375

Upon the recommendation of the Department of Budget and Procurement, under General Items 3, 4, and 5 of the Agenda, the Board approved request of the Department of Mental Hygiene for additional positions to be established in the mental disease hospitals and Rosewood State Training School for the 1951 fiscal year from the appropriation of \$500,000 in the department's budget, Item No. 208-B, provided for this purpose, as follows:

Spring Grove State Hospital -

6 Laundry Worker, M.H. - effective 5/1/51	\$1,850
1 Police, M.H. - effective 5/1/51	389
1 Assistant Dentist, M.H. - effective 6/1/51	<u>245</u>
	\$2,484

Eastern Shore State Hospital -

1 Farm Hand, M.H. - effective 5/1/51	\$ 309
	<u>\$ 309</u>

Crownsville State Hospital -

1 Medical Stenographer - effective 6/15/51	\$ 98
1 Assistant Director of Nurses, M.H. - effective 6/16/51	<u>180</u>
	\$ 278

Rosewood State Training School -

1 Director of Nurses, II, M.H. - effective 6/16/51	\$ 195
1 Chief Supervisor, Social Work (L) - effective 6/16/51	<u>167</u>
	\$362

SUMMARY

Appropriation	\$500,000	
Previously approved	<u>439,923</u>	\$60,077
Additional Requests (see above)		<u>3,433</u>
Balance Available		\$56,644

DEPARTMENT OF MOTOR VEHICLES:

The Secretary brought to the attention of the Board a letter, dated May 24, 1951, received from the Department of Motor Vehicles, relative to the matter of automobile dealers who have taken out more regular dealer tags than necessary. The recent Legislature passed a law authorizing the issuance by automobile dealers of a temporary license plate to purchasers of new and used motor vehicles, and at the same time repealed that section of the law which permitted Dealers to allow the use of their regular dealer's tags for such purposes in the future. Practically all of the Dealers have purchased their normal number of license tags, as in past years, and as they will not need nearly the usual number, the Department requested permission to accept return of this surplus for a full refund, due to the circumstances involved.

The Board approved this request.

DEPARTMENT OF STATE FORESTS AND PARKS:

The Secretary brought to the attention of the Board request of the Department of State Forests and Parks for permission to let the Chesapeake and Potomac Telephone Company take over the LaPlata telephone line, which the Department built some years ago to service the Welcome Fire Tower. The Company has now extended its service in this section, and the Department stated it would be in the interest of the State to turn the line over to the company, upon the payment of the nominal sum of \$1.00.

The Board referred this matter to the Department of Public Improvements.

DEPARTMENT OF TIDEWATER FISHERIES:

- 1- The Board approved request of the Department of Tidewater Fisheries, submitted by the Secretary, for authority to write-off certain accounts receivable totaling \$387.06, as recommended by the State Auditor in his report dated January 29, 1951.
- 2- The Secretary reported to the Board that he had received a request from the Department of Tidewater Fisheries for assignment of the rooms now occupied by the Chesapeake Bay Ferry in the State Office Building, whenever these offices are given up by the Ferry people.

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement - Agenda Items for the General Emergency Fund, the Board approved the following allotments from the General Emergency Fund; and also upon recommendation of the State Comptroller's Office:-

Boys' Village of Maryland - 18,982.00, to supplement the food appropriation for the current fiscal year.

Miscellaneous Appropriations No. 2, Item 27 (Premiums on bonds of Collectors of State Taxes) - \$2,271.36, to supplement present appropriation.

Department of State Forests & Parks - \$4,537.00, to supplement present appropriation to pay approved standard scale of salaries for remainder of the fiscal year.

Department of Legislative Reference - \$288.00, for approved standard scale adjustment in salary of an employee of this department.

Montrose School for Girls - \$2,214.00, for additional position of Junior Stenographer in connection with case workers.

Morgan State College - \$19,300.00, to supplement Food and Fuel appropriations for the current fiscal year.

Supreme Bench of Baltimore City-Probation Department - \$81.25 to supplement the salary of employee paid by the State to cover 5% bonus authorized for City employees by Baltimore City for the period January 1 - June 30, 1951. A similar adjustment will be necessary for the first six months of the 1952 fiscal year. (Miscellaneous Appropriation No. 2, Item 18.

State Athletic Commission - such amount as may be found necessary at June 30, 1951, by the Budget Director; and to be reported to the Board thereafter.

Miscellaneous Appropriations No. 2 - Item 15 - \$15,177.90, for scholarships and partial scholarships for Negroes.

Miscellaneous Appropriations No. 2-Item 17 - such amount as may be determined by the Budget Director to be necessary; and reported to the Board thereafter.

Miscellaneous Appropriations No. 2-Item 26 - such amount as may be determined by the Budget Director to be necessary for the estimated deficiencies in the salaries of Clerks of Court and Registers of Wills; and reported to the Board thereafter.

Miscellaneous Appropriations No. 3 - \$2,211.48, for rent of State Offices.

State Tobacco Warehouse - \$2,000.00 to supplement current budget appropriations.

Boys' Village of Maryland - \$36,360.00, to provide for fourteen (14) additional positions, as fully set forth in the agenda (General Emergency Fund-9) of the Department of Budget and Procurement.

Also, See Page 91 of these Minutes, relative to reversion to General Emergency Fund of \$15,000 of the allotment originally made for Civilian Defense in the fiscal year 1951.

Also, Department of State Forests & Parks, Page 112 of these Minutes-\$6,650.00.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of leases in the following instances, as set forth in the department's agenda, Lease Items 1-21.

State Athletic Commission - Charles H. Steffey, for renewal lease covering No. 300 at 18 E. Lexington Street, Baltimore, for one year from January 1, 1951, at an annual rental of \$1,080.00. Special form of lease.

State Department of Education - Harry E. Eberly, for renewal lease covering office at 170 West Washington Street, Hagerstown, for one year from July 1, 1951, at an annual rental of \$600.00.

State Department of Education, Division of Vocational Rehabilitation - Robert T. Violet, for renewal lease covering at 4313 Hamilton Street, Hyattsville, for one year from July 1, 1951, at an annual rental of \$780.00.

Maryland State Fair Board - Maryland State Fair & Agricultural Society, Inc., for offices in the Administration Building at the Maryland State Fair Grounds, Timonium, for one year from July 1, 1951, at an annual rental of \$900.00.

State Department of Health - Waldon Enterprises, Inc., for renewal lease covering space at 2315 N. Charles Street, Baltimore, for one year from July 1, 1951, at an annual rental of \$780.00.

State Department of Health - Parole Health Center Association, for space at Camp Parole, Maryland, for three years from July 1, 1951, at an annual rental of \$240.00. Renewal.

State Department of Health - Board of County Commissioners of Worcester County, for renewal lease covering space at Broad and Commerce Streets, Berlin, for three years from July 1, 1951, at an annual rental of \$450.00.

State Department of Health - Cambridge-Maryland Hospital, Inc., for space in the hospital at Cambridge, for three years from July 1, 1951, at an annual rental of \$600.00.

State Department of Health - Aloysius F. King, on a month-to-month basis for office space in the Bacon Building, Washington Street, Leonardtown, at a monthly rental of \$90.00.

Department of Labor and Industry - Huldreich Egli, for renewal lease covering space at 400 St. Paul Street and 12 E. Mulberry Street, Baltimore, for four years from July 1, 1951, at an annual rental of \$6,600.00.

Administrator of Loan Laws - Mathieson Building Corporation, for renewal lease covering offices 313-317 (inclusive) Mathieson Building, Baltimore, for one year from May 1, 1951, at an annual rental of \$2,917.50.

Morgan State College - Morgan College Corporation, for automatic renewal for one year from September 1, 1951, of lease covering space at Morgan Christian Center, at an annual rental of \$1,500.00.

Division of Parole and Probation - Eleanor Belt Townshend and William Belt Townshend, for renewal lease covering space in the Townshend Building, Chestertown, for one year from July 1, 1951, at an annual rental of \$540.00.

Division of Parole and Probation - Mayor and Council of Hagerstown, for renewal of lease covering space in the City Hall, Hagerstown, for one year from July 1, 1951, at an annual rental of \$300.00.

Department of Maryland State Police - for automatic renewal of lease with D. Clifford Goodfellow, Attorney-in-Fact for Fannie Helene Goodfellow, for two years from October 1, 1951, covering tract on the southeasterly side of National Turnpike, about four miles westerly of the City of Cumberland, at a two-year rental rate of \$720.00.

(Leases)

Public Service Commission - Munsey Building Company, covering renewal lease for offices No. 1701-1731 and storage room, Munsey Building, Baltimore, for two years from July 1, 1951, at an annual rental of \$15,504.00.

State Aviation Commission - Munsey Building Company, for renewal lease covering offices No. 922-923-924 Munsey Building, Baltimore, for one year from July 1, 1951, at an annual rental of \$1,965.00.

University of Maryland - Chief Harbormaster of the City of Baltimore, for pier and desk space at Pier 5, Pratt Street, Baltimore, for Japanese beetle control, from June 15 to September 15, 1951, at \$25.00 per month.

University of Maryland - Town of Fairmount Heights, for renewal lease covering offices in the Municipal Building, Fairmount Heights, for one year from July 1, 1951, at an annual rental of \$360.00.

Maryland Veterans' Commission - Maryland Life Insurance Company of Baltimore, for renewal lease covering space at Nos. 8 and 10 South Street, Baltimore, for three years from July 1, 1951, at an annual rental of \$3,500.00.

Maryland Racing Commission - Maryland Trust Company, for renewal lease covering 503, 504 and 505 Maryland Trust Building, Baltimore, for one year from July 1, 1951, at an annual rental of \$3,420.00.

And, upon the recommendation of the Department of Budget and Procurement, General Item 12 of the Agenda, the Board approved request of the Water Pollution Control Commission for approval of attachment to original lease required under terms of lease, giving Lessor's consent to installation of laboratory equipment. Attachment, as amended, provides for Lessee to bear expenses of any increase in insurance caused by installation of equipment and has been approved by the State Law Department.

MARYLAND HISTORICAL SOCIETY:

The Board approved budget in the amount of \$20,952 for the Maryland Historical Society-World War II Records Division, as set forth in detail for the fiscal year 1952 in the agenda (General Item 7) of the Department of Budget and Procurement, this amount being appropriated in Miscellaneous Appropriations No. 2-Item 24.

MARYLAND HOUSE OF CORRECTION:

The Secretary brought to the attention of the Board letter received from the Department of Correction, dated June 11, 1951, requesting the release of the \$21,553.88 received covering damages by fire to Barn at the Maryland House of Correction on November 20, 1950, as it is desired to rebuild this barn.

The Board approved this request, with the understanding that all commitments against this account would be reported to the Board in due course.

MARYLAND PENITENTIARY:

The Secretary submitted a request, dated June 11, 1951, of the Department of Correction for the release of the \$9,422.47 received covering fire damages to the Auto Tag Shop at the Maryland Penitentiary on February 1, 1951, with these funds to be used in making the necessary repairs of these fire damages.

The Board approved this request, with the understanding that the expenditures made will be reported in due course.

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the Maryland State School for the Deaf for permission to pay the faculty of that school the same relative salaries as are paid to Frederick County public school teachers, on the same basis as is now being done.

MARYLAND TERCENTENARY COMMISSION:

The Secretary submitted for the Consideration of the Board request which was made by Mr. John Lancaster, Custodian of the Old State House, St. Mary's City, for a new power mower, and for an increase<sup>in</sup> his salary.

This matter was referred to the Department of Budget and Procurement for review and recommendation.

MISCELLANEOUS:

The Secretary brought to the attention of the Board a letter which had been received from Lt. Col. Howard A. Kelly, Jr., Executive Officer, Civil Air Patrol, relative to the Maryland Wing of the Civil Air Patrol and requesting that the sum of \$56,163.00 be made available for the Maryland Wing.

The Board referred this request to Mr. Rennie, and requested that he contact General Milton A. Reckord and the Civilian Defense Office regarding it.

The Secretary brought to the attention of the Board a letter received from Mr. F. C. Hirschman, President, Local Union No. 101, advising of the agreement between the members of Local Union No. 101, United Brotherhood of Carpenters and Joiners of America, and the Baltimore Builders Chapter of The Associated General Contractors of America.

The Board ordered this information filed.

SPRING GROVE STATE HOSPITAL:

The Board approved request of Spring Grove State Hospital, submitted by the Secretary, for permission to rent six acres of land on Paradise Avenue, Catonsville, Maryland, from Mrs. Eva Butcher, for the growing season of 1951, for the sum of \$40.00, <sup>as</sup> has been done for the past several years.

STATE AVIATION COMMISSION:

The Board approved the following General Item 6 of the Agenda of the Department of Budget and Procurement:

"State Aviation Commission - the State Auditor has advised the Commission to secure the approval of the Board of Public Works for the transfer, to the City of Frederick, of a portion of the \$125,000 appropriation for Airport Matching Funds, made by the November-1947 Special Session of the General Assembly, previously allotted to the City of Cambridge, in the amount of \$27,500. On August 1, 1949, the \$27,500 was withdrawn from Cambridge due to the fact that they failed to provide the necessary matching funds. In October, 1949, these funds were re-allocated to the City of Frederick. This reallocation was not sent to the Board of Public Works for approval. The funds are now under contract by the City of Frederick and should be expended within the next sixty days. See Page 286 of the Minutes of the Board of Public Works Meeting held February 3, 1948, for approval of original allocation of the appropriation of \$125,000."

and authorized this re-allocation of funds.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board copy of a letter, dated June 4, 1951, written to the Governor by the State Department of Public Welfare relative to the funds for Temporary Assistance-GPA Employables during the 1952 fiscal year. It was stated that the Department has been using funds for this program which were carried over from the 1950 fiscal year, even though the Legislature appropriated monies in this year's budget for the purpose, and request was made to carry forward \$100,000 of these last year's funds for this particular category in the 1952 fiscal year. It is hoped that the 1951 appropriation will revert to the General Treasury.

The Board approved this request that \$100,000 of the old balance be carried



## (St. Dept. of Public Welfare)

forward at June 30, 1951, with the understanding that the appropriation for the current year will probably be reverted.

STATE EMPLOYEES:

The Board approved further extensions of sick leave in the following cases:

Mrs. Carrie Hobbs, employee of the State Industrial Accident Commission, for a further period of three months from April 30, 1951.

Mrs. Pauline Styer, Supervisor of Nurses, Henryton State Hospital, for a further period of three months from July 13, 1951.

STATE PROPERTY:

1- The Board approved request of Mr. Emanuel Gorfine, Chairman of the State Industrial Accident Commission, dated May 29, 1951, submitted by the Secretary, for permission to purchase an old Underwood Typewriter belonging to the Commission for the sum of \$17.50, the trade-in value.

2- Upon the recommendation of the Department of Budget and Procurement, Items 1 through 41 under "Disposal of Property" on the department's agenda, the Board approved the following disposals and changes:-

- |  |            |
|--|------------|
| a. Department of Budget and Procurement  | \$1,011.71 |
| Comptroller of the Treasury  | 112.31     |
| Maryland House of Correction   | 16,843.83  |
| Crownsville State Hospital   | 20.00      |
| Eastern Shore State Hospital   | 213.31     |
| State Department of Education  | 125.00     |
| Department of State Forests & Parks  | 862.01     |
| Department of Game & Inland Fish   | 22.20      |
| Bureau of Mines  | 200.00     |
| State Department of Health   | 5.00       |
| Montrose School for Girls  | 235.00     |
| Morgan State College   | 45.00      |
| Department of Motor Vehicles   | 3,650.00   |
| Maryland Penitentiary-State Use Industries   | 1,929.50   |
| Department of Maryland State Police  | 2,195.00   |
| Public Service Commission  | 50.75      |
| State Department of Public Welfare   | 106.50     |
| Maryland State Reformatory for Males   | 4,461.17   |
| State Roads Commission   | 6,150.76   |
| Rosewood State Training School   | 45.65      |
| Springfield State Hospital   | 3,721.17   |
| Spring Grove State Hospital  | 2,850.40   |
| Bowie State Teachers College   | 70.00      |
| Maryland Training School for Boys  | 1,344.47   |
| Maryland Tuberculosis Hospitals-Henryton   | 25.00      |
| University of Maryland-Baltimore   | 122.50     |
| University of Maryland-College Park  | 1,128.50   |
| Water Pollution Control Commission   | 20.00      |
| b. State Department of Education - request for permission to remove from inventory 16 blinds and ventilators, which were turned over to the State Teachers College-Towson, on an inventory transfer basis. |            |
| c. State Department of Health - request for permission to remove from inventory 2 sections of portable office partitions originally costing \$320.00.  |            |

State Department of Health - request for permission to remove from inventory the following items which have been worn out and discarded: 3 - Carrying cases, fibre, 20", black - \$12.00.

State Department of Health - request for permission to remove from

(State Property)

- (2-c) inventory various items of equipment and pamphlets, with a total purchase price of \$352.66, which have been worn out, lost and expendable.

State Department of Health - request for permission to remove from inventory 1 Woolen Army Blanket which was assigned to employee of Ritchie State Hospital and which was not accounted for upon employee's resignation. \$2.70. Replacement cost of \$5.00 was paid by employee.

- d. State Industrial Accident Commission - request for permission to transfer 18 - 16" Shade Drop Pendant Indirect Incandescent Light Fixtures to the Victor Cullen State Hospital on an inventory transfer basis.
- e. Board of Medical Examiners - request for permission to remove from inventory 1 Emerson Electric Fan - 16", and 1 Uhl Posture Chair, which were turned over to Springfield State Hospital on an inventory transfer basis.
- f. State Department of Public Welfare - request for permission to remove from inventory the following items, which were not saleable even as junk:

Hectograph Set	Thermos Jug	Light Fixtures
Electric Fan	Swivel Chair.	

State Department of Public Welfare - request for permission to remove from inventory the following pieces of equipment, located at the Queen Anne's County Welfare Board, which are unsaleable even as junk:

Water Cooler	5 Odd Chairs	2 Desk Lamp Shades.
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State Department of Public Welfare - Montgomery County Welfare Board - request for permission to remove from inventory 1 Desk, purchased in 1935 at a cost of \$27.50. This Desk was loaned to the County Police Department and apparently lost by them.

- g. Superintendent of Public Buildings and Grounds - request for permission to remove from inventory the following items, which have been transferred to Spring Grove State Hospital on an inventory transfer basis:

6 large Leather Chairs	1 24" Ventilator
2 30" galvanized ells	50 wire Waste Baskets
2 30" Allen turbine ventilators and motors	
1 40-gallon Gas Copper Water Heater	
18 Fluorescent Fixtures	
1 lot of Electric Light Fixtures.	

- h. Superior Court of Baltimore City - request for permission to remove from inventory 1 16-Millimeter Film-A-Record Machine, which is to be turned over to the State Department of Health on an inventory transfer basis.
- i. University of Maryland-Baltimore Schools - request for permission to remove from inventory an old frigidaire, which is unsaleable either as second hand merchandise or junk, and is too expensive to repair.

#### STATE RECORDS:

- 1- The Secretary brought to the attention of the Board the matter of a survey of State Records, by the Records Engineering, Inc.

It was stated that this matter had been referred to the Sobeloff Commission for consideration.

- 2- The Secretary brought to the attention of the Board request of the State Comptroller's Office for permission to destroy certain old Payrolls, Transmittals, Certificates of Deposit, Certifications of the State Tax Commission, Annual reports of Clerks of Court and Registers of Wills, Maryland Estate Tax Returns, Reports of State Auditor on State Institutions and Boards, Reports of State Auditor on Tax Collectors, Registers of Wills and Clerks of Court, Miscellaneous Refund Claims, and Payroll Cards for Withholding Tax, as set forth in a letter dated June 8, 1951, written by that office to the

## (State Records)

## Hall of Records Commission.

These records have no permanent value for the Hall of Records, and the Board approved their destruction as requested. The Board also authorized the destruction of like records periodically as they become obsolete and are no longer useful to the State Comptroller's Office, in accordance with the provisions of the law.

STATE ROADS COMMISSION:

The Board approved request of the State Roads Commission, being General Item 10 on the Agenda of the Department of Budget and Procurement, for permission to purchase approximately 1-1/10 acres of additional land, at \$200 per acre, adjacent to the Commission's present property at Churchville, Maryland.

The Board confirmed approval previously given for execution of the following Deeds by the State Roads Commission, covering the conveyance of certain properties no longer required in connection with the State Roads System.

- Earl Franklin Geisbert and Betty B. Geisbert, his wife, covering property in Frederick County.
- Violet May Hissey and Hower M. Hissey, her husband, covering property in Queen Anne's County.
- Elmer McCoy and Ellen O. Mc Coy, his wife, covering property in Washington County.
- Chandler and Carey, Inc., covering property in Wicomico County.
- Minnie F. Vogts, widow, covering property in Prince George's County.
- Howard F. Streaker and Rachel E. Streaker, his wife, covering property in Howard County.
- George W. Bowman and Maude V. Bowman, his wife, parties of the third part, and Sadie E. Hobbs, party of the fourth part, covering certain properties in Howard County.
- Daniel E. Wight and Helen Conley Wight, his wife, of Frederick County, covering all and every right or grant that may have been included in the grant set forth therein, which was by error included in deed dated October 16, 1950, by which the Wights conveyed certain lands to the State in connection with Contract F-425-1-615.

TREASURER OF MARYLAND:

The Board approved the action of the State Treasurer as covered in reports of investments of State funds, as follows:

- April 27, 1951 - Report of purchase of \$4,000,000 U. S. Treasury Bills for the State Highway Construction Bond Sinking Fund account.
- May 25, 1951 - Report of purchase of \$2,000,000 U. S. Treasury 2% Bonds due 9/15/1951-53, callable 3/15/1952. If held until such time the State will realize, including interest, approximately \$31,345.11 above the total paid.
- June 1, 1951 - Report of sale of \$20,000,000 U. S. Treasury 1 1/2% Notes, due 7/1/51 for the State Roads Commission-Special Fund, and purchase of:-
  - \$5,000,000 U. S. Treasury 1 1/2% Notes due 8/1/1951
  - 5,000,000 U. S. Treasury 1 1/2% Notes due 10/15/51
  - 10,000,000 Treasury Bills - \$5,000,000 of which are due 7/5/1951, and \$5,000,000 are due 8/30/1951.
- June 8, 1951 - Report of exchange of United States Treasury 1 1/2% Notes, Series B, C, and D, due 7/1/1951, for a like amount of United States Treasury 1 7/8% Certificates of Indebtedness due 4/1/1952, as follows:

(Treasurer of Maryland)

\$5,000,000 United States Treasury 1½% Notes, Series B  
 3,000,000 United States Treasury 1½% Notes, Series C  
 2,000,000 United States Treasury 1½% Notes, Series D,

as of June 15th. Interest in the amount of \$71,538.98 will be collected on the maturing Notes. If the new Certificates of Indebtedness are held until maturity, interest will amount to \$140,625.00.

UNIVERSITY OF MARYLAND:

Mr. C. L. Benton, Comptroller of the University of Maryland, appeared before the Board to explain the Working Budget submitted by the University of Maryland for the fiscal year 1952, copies of the Budget having previously been furnished the Budget Directors and members of the Board. Mr. Benton submitted at the meeting two statements:

- 1- Statement to the Board of Public Works In Reference to the Working Budget of the University of Maryland for the Fiscal Year 1951-1952.
- 2- Changes Proposed for 1951-1952 Working Budget Over Budget to the Legislature, dated May 25, 1951.

After a statement by Mr. Benton and a discussion of the budget with him by the Board members, it was agreed to approve the Working Budget submitted for the 1952 fiscal year, with the following qualifications recommended by Mr. Rennie:

"That the amount of \$1,024,394.00 of General Funds stated as required to implement standard salary scale increases be subject to verification by the State Employment Commissioner and the Department of Budget and Procurement, and when the exact need is determined it be offset by the estimated amount of payments by employees for maintenance taken during the fiscal year."

BONDS:

The Secretary reported that as requested at the meeting of April 17, 1951, a conference was held between the State Comptroller's Office and the Department of Public Improvements, and it is recommended that the \$1,500,000 to be transferred from the Board of Public Works Construction Fund of 1949 (in accordance with the Budget Bill passed at the 1951 session of the Legislature) to the General Fund Surplus as of July 1, 1951, be taken from Item #14 of the Board of Public Works Construction Fund of 1949 (Crownsville State Hospital--Admissions and Convalescent Area).

Further, that in order that Crownsville State Hospital may have sufficient funds available to complete the construction program now in progress, it is recommended that \$1,500,000 be transferred from Item 3 of the General Construction Loan of 1951 (For construction, alterations and equipment at the State Mental Hospitals, etc.) into a new item to be number "Item 92" of the General Construction Loan of 1951, for Crownsville State Hospital.

The Board approved the making of the recommended transfers on the books of the State Comptroller's Office as of July 1, 1951.

## (Bonds)

- 2- At the meeting of April 17, 1951, the Secretary brought to the attention of the Board the fact that authorizations were being made by the Board for construction of projects included in the Act providing for the Mental Hospital Construction Loan of 1950, and that the Act recites that any proceeds from the sale of bonds of that Loan shall be expended only to the extent that balances for such construction shall not be available from the \$23,539,300.00 Construction Fund appropriated from General Funds by Supplemental Budget No. 2 - Fiscal year 1950.

At that time, the Board requested the Department of Public Improvements to submit a statement showing the extent to which the \$23,539,300.00 Construction Fund was committed and what it was proposed to expend out of that Fund, so that it can be determined how much of the construction covered in the Mental Hospital Construction Loan of 1950 Act can be taken care of out of the \$23,539,300.00 Construction Fund and how much it might be necessary to finance from the sale of Mental Hospital Construction Loan of 1950 Bonds.

Under date of May 7, 1951, the Department of Public Improvements addressed the following letter to the Secretary, submitting the information requested.

"I am transmitting herewith an accounting of the 'Board of Public Works Construction Fund of 1949' and the 'Mental Hospital Construction Loan of 1950'.

"As of April 17, 1951 the unencumbered balance of these two sources of funds amounted to \$7,169,416. If \$2,800,000 (1950 Mental Hospital Loan Appropriation) were deducted the balance remaining would be \$4,369,416., an amount which would cover the Mental Hospital Construction Program for the next three months only since the following major projects are scheduled for construction by August 1951:

Project	Estimated Cost
Crownsville - Admissions Building	\$1,723,000.00
Crownsville - Power Plant	531,000.00
Crownsville - Fireproofing	108,000.00
Rosewood - Utilities	400,000.00
Rosewood - 2 High Grade Cottages	350,000.00
Springfield - Medical and Surgical Building	<u>1,235,000.00</u>
Total	\$4,347,000.00 .

"Based on the above data, all encumbrances on the Mental Hospital Program from either of the fund sources after August 1951 will be commitments against the \$2,800,000.00.

"I believe this information will give you a clear picture of the status of these funds as requested by the Board of Public Works at its last meeting on April 17, 1951."

A copy of this letter was forwarded to the members of the Board prior to today's meeting, together with copy of a detailed statement supporting the figures quoted above.

- 3- The Board approved the payments which had been made to Miles, Walsh, O'Brien & Morris, in the amount of \$4,391.00, and to Semmes, Bowen & Semmes, for \$4,391.00, from the following bond issues, for legal services rendered in connection with these bond issues:

General Public School Construction Loan	
of 1949	\$1,066.00
General Construction Loan of 1949	5,500.00
General Construction Loan of 1950	1,936.00
Armory Loan of 1948	280.00 .

- 4- The Board also approved the following expenses incurred in connection with the issuance of bonds for the Bond Issues set forth against which

## (Bonds)

(4-) these expenditures are chargeable:

The A. S. Abell Co.	\$3,385.09	
The Baltimore News-Post	1,335.84	
J. O. McCusker	25.39	
Hooper S. Miles	65.00	
The New York Times	1,347.45	
The Signature Co.	351.20	
J. Millard Tawes	27.64	
The Wall Street Journal	903.10	
E. A. Wright Bank Note Co.	<u>4,684.75</u>	<u>\$12,125.46</u>
General Construction Loan of 1949	\$4,832.47	
General Construction Loan of 1950	2,654.09	
General Public School Construction		
Loan of 1949	2,235.51	
Armory Loan of 1948	<u>2,403.39</u>	<u>\$12,125.46</u>

CONSTRUCTION:Barrett School for Girls -

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Barrett School for Girls to Cathedral Contractors, Inc., in the amount of \$19,844.00, for alterations to dormitories, second floor east and west cottages. No fee is applicable. Payment is to be made from the General Construction Loan of 1951-Item 182 (Renovation of Two Dormitories). (Agenda Item 96)
- 2- As recommended in agenda Item 75-A of the Department of Public Improvements, The Board approved the allocation of \$5,000.00 to Barrett School for Girls from the General Construction Loan of 1951-Item 1 (Alterations and Improvements to Public Buildings), to accomplish topographic, utility and property survey of 160 acres at the school.

Boys' Village of Maryland -

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement covering the following expenditures by Boys' Village of Maryland for construction purposes:

General Construction Loan of 1949 -		
Item 96-Equipment for shop, kitchen,	List 110	\$ 341.00
dining hall, laundry.	List 115	111.57
	List 117	4,263.30
	List 123	789.90
General Construction Loan of 1950 -		
Item 1-Msc. Bldg. Equipment, Renovation		.10)
and repairs.	List 109	410.00).

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, as set forth in the Agenda, payable from the funds indicated:

Budget Item 201 - Flynn & Emrich Co., for various invoices  
for emergency repairs to the stokers. \$ 413.24  
(Item 17-B)

General Construction Loan of 1949-Item 96 (Equipment for Shop,  
Kitchen, Dining Hall and Laundry)  
Piracci Construction Co., for Change Order #14,  
to contract approved (item 3) October 4,  
1949. Credit. (Item 50-A) \$ 127.95  
Piracci Construction Co., for Change Order #15,  
to contract approved (item 3) October 4,  
1949. No fee. (Item 50-B) 69.44

## (Boys' Village of Maryland)

(2-)

General Construction Loan of 1951-Item 191 (Extension of water line to farm area, installation of 2 fire hydrants and fire protection)

Piracci Construction Co., for Change Order #15

to contract approved (item 3) January 9,

1950. (Item 17-C)

\$ 571.02

John R. Crocker Co., for Change Order #1 to con-

tract approved (item 25) April 17, 1951. No

fee is applicable.

310.70 .

- 3- Upon recommendation of the Department of Public Improvements, under Agenda Item 75-A, the Board approved the allocation of \$8,000.00 to Boys' Village of Maryland from Item 1 of the General Construction Loan of 1951 (Alterations and Improvements to Public Buildings) for topographic, utility and property survey of 250 acres at the school.

Comptroller of the Treasury -

Upon the recommendation of the Department of Public Improvements, under Agenda Item 67, the Board approved award of contract by the State Comptroller to Blair & Sons Co., Inc., in the amount of \$2,563.00, for office partition at 34 Hopkins Place, Baltimore. Funds are available in the 1948 Budget, Miscellaneous Appropriations No. 2-Item 40.

Crownsville State Hospital -

- 1- The Secretary brought to the attention of the Board request of Crownsville State Hospital, dated June 13, 1951, for release of all funds to the credit of the hospital in the "Board of Public Works-Fire Loss State Property Account", of \$45,221.92, for replacement of equipment and materials lost in the fire, and for construction.

The Board approved the use of these funds, with the understanding that commitments against these moneys will be reported to the Board.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following payments by Crownsville State Hospital from the funds shown, being Construction Item 5 of the agenda:

## Board of Public Works Construction Loan of 1949 -

Item 11 (Staff Quarters and Utilities)	List 151	\$ 156.00
	List 168	862.50
	List 175	133.07
	List 177	80.50

Item 13 (Cafeteria Building-Employees)	List 174	197.00
	List 151	60.05
	List 153	39.95
	List 157	49.75
	List 159	243.00
	List 172	48.42

Item 22 (Alterations for Space Utilization, etc.)	List 169	416.00 .
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- 3- Upon the recommendation of the Department of Budget and Procurement, in Construction Item 24 of the Agenda, the Board approved award of contract by Crownsville State Hospital to Paving Supply Company, in the amount of \$7,574.00, covering tractor type loader for the movement of coal, with payment to be made from the following funds:

General Construction Loan of 1951-Item 83

(Coal Transporter)

\$6,800.00

Board of Public Works Construction Fund of 1949-Item 22

(Alterations for space utilization, etc.)

774.00 .

(Construction)  
(Crownsville State Hospital)

PRICE

- 4- Upon the recommendation of the Department of Public Improvements, as set forth in the Agenda, the Board approved award of the following contracts for Crownsville State Hospital, payment to be made therefor from the funds indicated:

Budget Item 201 - Chemical Fireproofing Corp., for Change Order #1 to contract approved (item 33-B)  
January 8, 1951. Credit. (Item 54-A) \$ 20.00

Board of Public Works Construction Fund of 1949:

Item 11-Staff Quarters and Utilities --

Harry M. Meisel, for installation of one street light. (Item 54-C) 140.00

Mullan Contracting Co., for Change Order #4 to contract approved (item 39-F) August 22, 1950. Fee is applicable to Rogers & Taliferro. (Item 89-A) 1,044.97

Mullan Contracting Co., for Change Order #5 to contract approved (item 39-F) August 22, 1950. Fee is applicable to Rogers & Taliferro. (Item 89-B) 274.56

Item 13-Cafeteria Building (Employees) --

Standard Sheet Metal Co., for addition to kitchen hood. No Fee applicable. (Item 22-C) 250.00

Item 14-Admissions and Convalescent Area, Including Utilities --

J. W. Marchant, for Change Order #1 to contract approved (item 93) November 14, 1950. (Item 59) 165.00

Item 22-Alterations for Space Utilization, etc. --

Arbutus Contracting Co., for Change Order #2 to contract approved (item 16-A) April 17, 1951. No fee is applicable. (Item 2-D)(Page 15) 322.00

Chamberlin Co., for base bid for detention screens. (Item 22-A) 11,294.00

Maryland Steel Products Co., for Bid 1 relative to window guards and fly screens. (Item 54-B) 19,140.00

Solmson Fly Screen Co., for Bid 2 relative to window guards and fly screens. (Item 54-B) 7,557.00 .

- 5- Upon recommendation of the Department of Public Improvements, Item 22-B of the Agenda, the Board approved award of contract by Crownsville State Hospital to Blair and Sons Company, in the amount of \$107,562.00, payable from the General Construction Loan of 1951-Item 90 (Fire Protection). Architectural fee is applicable to Frederic A. Fletcher, with balances due for payment of the architectural fee to come from the Board of Public Works Construction Fund of 1949-Item 22 (Alterations for Space Utilization, etc.) .

Deer's Head State Hospital -

- 1- The Secretary brought to the attention of the Board a letter received from the State Department of Health, dated May 3, 1951, relative to criticism made by the State Board of Health on April 26, 1951 of some of the work at Deer's Head State Hospital.

The Board requested the Secretary to hold this matter until further information could be obtained as to the correction of the items mentioned in the letter of the State Department of Health.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Deer's Head State Hospital, payable from the General Construction Loan of 1950-Item 14 (Landscaping, Roads, Walks and Roadway Lighting, etc.), as set forth in the Agenda:

Fenton & Lichtig, for additional sets of blueprints of the Superintendent's Residence. (Item 14) \$ 24.00

William F. Sutter, for Change Order #1 to contract approved (item 53-B) April 17, 1951. (Item 97) 377.00 .



## (Construction)

Department of Budget and Procurement -

- 1- Upon the recommendation of the Department, the Board approved award of the following contracts by the Department of Budget and Procurement, payable from the General Construction Loan of 1947-Item 5 (Alteration, Improvements and Equipment for the State Tobacco Warehouse Building), being Construction Item 2 of the Department's Agenda:

List 27	\$ 15.50	List 28	\$ 6.47 .
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- 2- Upon the recommendation of the Department of Public Improvements, Item 70 and 1 of the Agenda, the Board approved the following contracts for the Department of Budget and Procurement, payable from the General Construction Loan of 1947-Item 5:

Industrial Electronics, Inc., for Change Order #1 to contract approved (item 38) April 17, 1951. Credit.	\$276.50 /
Henry O. Berman Co., Inc., for teletalk inter-communication only.	125.70
Henry O. Berman, discount credit on above purchase.	2.51 .

Department of Correction -

- 1- The Secretary brought to the attention of the Board request of the Department of Correction, dated June 5, 1951, for authority to credit receipts from the rental of several apartments to the General Construction Loan of 1949-Item 60 (Planning and first stage construction, Institution for Defective Delinquents). This property was acquired through the purchase of several houses and apartments as part of the site for the new Institution.

The Board approved this request.

- 2- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction for construction purposes:

General Construction Loan of 1949 --	List 63	\$ 165.98
Item 60 (Planning & First Stage Construction, Institution for Defective Delinquents.)	List 65	94.50
	List 66	178.50
	List 67	43.34
	List 70	9.80
	List 71	324.00
	List 73	85.23
	List 74	41.28
	List 76	72.51
Item 62 (Misc. Bldgs. Equip., Renovation & Repairs for Penal Institution)	List 12	29.64
	List 14	184.46 .

- 3- The Board approved the following Item 80-A of the agenda of the Department of Public Improvements:

"Approval is requested for payment of invoice from the Consolidated Gas Electric Light and Power Company, in the amount of \$40.19 for electric service to buildings purchased by the Department of Correction from Frank C. Jones at Jessups. This bill covers the period March 21 to April 20, 1951. Funds are available in Item 60 of the General Construction Loan of 1949. It should be noted that rental payments for the use of this property by the tenants of Mrs. Jones are payable to the Department of Correction and creditable to Item 60 of the General Construction Loan of 1949.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, payable from the General Construction Loan of 1949-Item 60 (Planning and First Stage Construction, Institution for Defective Delinquents), as set forth in Items 80, 25, and 75-E of the agenda of the Department of Public Improvements:

Baltimore & Ohio Railroad Co., for "protection service" of the company's property while the 12" water main was being installed under the main line tracks.

\$2,347.70

## (Construction-Dept. of Correction)

(4-)

Elphinstone, Inc., for rental of equipment.	\$ 2.82
Maryland House of Correction, for prison labor in March. Clearing.	1,008.00
Maryland House of Correction, for prison labor in March. Pipe line work.	472.20
Elphinstone, Inc., for rental paving breaker for April 9 -May 8, 1951.	42.25
Donald Philbin, Field Engineer II for the period May 9 to June 1951.	270.00
Elphinstone, Inc., for rental equipment, April 21 to May 20, 1951.	23.75
Consolidated Gas Electric Light and Power Co., for March 21 to April 6, 1951.	2.45
Maryland House of Correction, for prison labor in constructing pipe line.	470.10
Edward J. Monaghan, Superintendent of Construction for the period July 2, 1951 to September 7, 1951, at \$106.00 per week.	1,060.00 .

Department of Employment Security -

Upon the recommendation of the Department of Public Improvements, under Agenda Item 68, the Board approved execution by the Department of Employment Security of Change Order #3 to contract with Pioneer Refrigeration Company, in the amount of \$1,498.00, with payment to be made from Federal Funds. The original contract was approved as Item 124-A, October 4, 1949.

Department of Game and Inland Fish -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, as set forth in Items 32 and 82 of the Agenda, payable from the funds indicated:

State Game Protection Fund, Item No. 208-A - Weldon Fisher, for labor and equipment for work on Deals Island.	\$1,216.50
State Game Protection Fund-Item 603 - Fulton Radio Sales, for repairs to water system at Washington County Game Farm.	900.00 max.

Department of Mental Hygiene -

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene, as set forth in the Agenda, payable from the following funds:

Board of Public Works Construction Fund of 1949-Item 90 (Admissions and Convalescent Buildings):

Baltimore Contractors, Inc., for Change Order #10 to contract approved (item 40-A, November 14, 1950. Fee is applicable to Jamison and Marcks.(Item 53)	\$ 237.00
Baltimore Contractors, Inc., for Change Order #11 to above contract. Fee is applicable. (Item 74)	369.46

General Construction Loan of 1951-Item 147 (For the purchase of land, farm equipment and construction of buildings for a farm unit to replace farm facilities eliminated because of the construction program at the mental hospitals)

C. E. Grimes & Son, for rewiring the Main Barn at Folly Quarter Farm. (Item 56-A)	1,425.00
R. H. Brooks, for repair work on barns at Folly Quarter Farm. (Item 56-B)	2,671.00 .

- 2- Upon the recommendation of the Department of Budget and Procurement, under General Item 8 of the Agenda, the Board approved request of the Department of Mental Hygiene that the funds appropriated in Item 147 of the General Construction Loan of 1951, "Purchase of land, farm equipment and construction of buildings for a farm unit to replace farm facilities eliminated because of the construction program at the mental hospitals", be transferred

## (Construction-Dept. of Mental Hygiene)

(2-)

to the Department of Mental Hygiene, in order that all accounting control may be exercised by the Department of Mental Hygiene rather than through Spring Grove State Hospital. The account will then read:

General Construction Loan of 1951-Item 147 (Department of  
Mental Hygiene--Central Farm,

and will cover expenditures to be made in connection with the newly acquired Folly Quarter Farm, which is to be used as a central Dairy Farm for mental disease hospitals, as authorized at the meeting of April 17, 1951.

- 3- The Secretary advised the Board that at the meeting which was held on April 17, 1951, approval was given for the purchase of the Folly Quarter Farm by the Department of Mental Hygiene, at a cost of \$210,000.00, which approval is shown on Page 59, Item 3, of the Minutes for that meeting. However, in indicating the various funds which were made available for use in connection with this new dairying project for the mental disease hospitals, it was stated that \$156,474.53 is available from the Board of Public Works Construction Fund of 1949-Item 14 (Crownsville State Hospital-Admissions and Convalescent Areas, including Utilities). This source of funds was also shown on the "Corrections and Additions to Agenda of the Department of Public Improvements". It is now found that the correct account is the - General Construction Loan of 1951-Item 147 (Spring Grove State Hospital-Purchase of Land, etc.).

The Board approved a correction of the Minutes, as of today's meeting, accordingly.

- 4- The Board approved payment of the following invoices by the State Comptroller's Office from the Board of Public Works-Fire Loss State Property Account (Spring Grove State Hospital) for purchases made by the Department of Mental Hygiene for the new Dairy Farm.

Wm. J. Hanley, for 2 John Deere Cultivators for Model A tractor.	\$ 418.00
Wm. J. Hanley, for #72 Forage or Hay Harvester.	875.00 .

- 5- The Secretary brought to the attention of the Board a letter, dated May 31, 1951, received from The State Law Department advising that in connection with the purchase of Folly Quarters Farm, in Howard County, by the Department of Mental Hygiene, for which settlement was made on May 8, 1951, and for which the Agreement provided that adjustment of taxes should "be made to the date of settlement", the date of finality had passed and application for refund of a portion of the taxes could not be granted by Howard County. The purchase price for this property was \$210,000.00 and payment was made to the owners (Hyman Kaplan and Celia Kaplan) in the amount of \$208,747.23. Thereafter the application was made for a refund of a portion of the taxes. The attorney for Mr. and Mrs. Kaplan advised The State Law Department that in light of the provisions of the original contract it was felt that the Kaplans were entitled to an additional sum equal to that portion of the taxes represented by the remaining period of the year after May 7th.

After due consideration of this request, the Board approved the payment of such an additional sum, with the amount to be determined by The State Law Department.

Department of Motor Vehicles -

Upon the recommendation of the Department of Public Improvements, Item 34 of the Agenda, the Board approved award of the following contracts for the Department of Motor Vehicles, payable from Budget Item 201:

Windsor Construction Co., for Base Bid and Alternate 1 for alterations on the third floor.	\$1,575.00
Windsor Construction Co., for Change Order #1 to above contract.	230.00 .

## (Construction)

Department of Public Improvements -

- 1- The Secretary brought to the attention of the Board the Monthly Progress Reports for April and May 1951, of the Field Division of the Department of Public Improvements:

The Board ordered these filed.

- 2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Public Improvements:

General Construction Loan of 1949-Item 2 (Sandy Point Bayside Park)

List 74

\$ 199.27 .

- 3- The Board approved award of contract for the Department of Public Improvements (Agenda Item 75-B) to Blair Brothers, in the amount of \$502.00 and of \$433.00 for additional work, or a total contract of \$935.00, for painting and repairs at 506 Park Avenue, Baltimore, payable from the following funds:

1950 Budget-Item 30

\$ 770.65

1951 Budget-Item 30

164.35 .

- 4- The Board approved payment to Alexander E. Forrest of \$275.00 for structural engineering services for the month of April 1951, from Item 30 of the 1950 budget of the Department of Public Improvements; and also of invoice of the Fidelity Engineering Co., in the amount of \$124.21, for repairs to the air conditioning system in the department's offices, from the same account. (Item 75-B).

The Board also approved payment from Budget Item 30 (1951) of invoice of Alexander E. Forrest, for services rendered the Department in May 1951, in the amount of \$305.00.

- 5- The Board approved Item 75-F of the agenda of the Department of Public Improvements, submitted as follows:

"Legislation creating the Department of Public Improvements in 1947, among other things, provided for the preparation of a Building Code to be presented to the Legislature at its Session of 1951. This was accomplished and on presentation of the Code, it was determined by the Legislature that no additional legislation need be passed to bring about the adoption of this Building Code. In lieu thereof, it has been suggested by the Office of the Attorney General that the adoption of the Building Code, insofar as public improvements under the jurisdiction of the Department of Public Improvements are concerned, be handled by Resolution of the Board of Public Works. The below quoted Resolution has been prepared by the Office of the Attorney General for this purpose:

'RESOLVED, That the Building Code prepared and promulgated by the Department of Public Improvements designated "Building Code for State of Maryland", dated 1951, insofar as the same applies to those public improvements which are under the supervision of the Department of Public Improvements, within the meaning of Section 8F of Article 78A of the Annotated Code of Maryland (1947 Supplement), be and it is hereby approved'.

"Accordingly, it is recommended that the Board of Public Works at a regular meeting consider and adopt this Resolution for putting into effect the provisions of the 'Building Code for State of Maryland' as prepared by the Department of Public Improvements.

- 6- Under Item 75-E of the agenda of the Department of Public Improvements, it was requested that, concurrent with the employees' salary raise effective at the beginning of the new fiscal year, July 1, 1951, authorization be granted for adjustments of salaries of contractual employees working for the Department as indicated below. Payments of salaries for these employees

## (Construction-Dept. of Public Improvements)

- (6-) is made through Construction Fund money available for various construction projects at the respective Institutions.

The Board approved the following new salary scale for these employees:

	Yearly	Weekly
Superintendent of Construction:		
Edward J. Monaghan	\$5,512.00	\$106.00
Chas. N. Woods	5,512.00	106.00
Superintendent of Plumbing:		
Lewis E. Strickland	5,512.00	106.00
Field Engineer I:		
George A. Harrison	4,500.00	86.54
Leonard H. Maynard, Jr.	4,500.00	86.54
Henry S. Register	4,500.00	86.54
Field Engineer II:		
John A. Armstrong	4,212.00	81.00
Winfield B. Harward, Jr.	4,212.00	81.00
Donald Philbin	4,212.00	81.00
Willis D. Witter	4,212.00	81.00
Building Inspector:		
William J. Stark	3,692.00	71.00
Plumber:		
Roland E. Wilhelm	3,432.00	66.00
Field Clerk:		
Elmer J. Hartney	3,692.00	71.00

Department of Research and Education -

The Board approved the following Item 33 of the agenda of the Department of Public Improvements:

"Reference is made to Item 53 of this Department's Agenda of November 14, 1950, under which approval was granted for the purchase of the old steam boat wharf at Solomons, Maryland, for the use of the Department of Research and Education. The consideration involved in this transaction as reported amounted to \$7,250.00. The actual settlement in connection with this conveyance indicates the total cost will be \$7,000.00. It is requested that notation be made of this fact in the Minutes of the Board of Public Works meeting, and the excessive amount of \$250.00 encumbered be reverted to Item 21 of the General Construction Loan of 1949."

Department of State Forests and Parks -

- 1- The Secretary brought to the attention of the Board request received from the Department of State Forests and Parks, dated June 13, 1951, for a \$5,000 addition to the department's Working Fund, to be borrowed from the General Construction Loan of 1951, as these funds are needed in connection with the obtaining of options relating to the state park land acquisition program.

After due consideration, the Board approved the increase in the amount of the Working Fund of the Department of State Forests and Parks requested, with the \$5,000.00 to be advanced by the State Comptroller's Office out of General Funds. It is understood that the Working Fund will be automatically reduced to its original amount upon termination of the acquisition program.

- 2- The Board approved Construction Items 7, ~~25~~ ~~26~~ of the Agenda of the Department of Budget and Procurement, covering the following award of contracts by the Department of State Forests and Parks, payable from the funds indicated:

## (Construction-Dept. of St. Forests &amp; Parks)

(2-)	General Construction Loan of 1950:		
	Item 1 (Msc. Bldg. Equipment, Renov. & Repairs)	List 104	\$ 2.40
	Item 10 (State Forests & Parks)	List 108	94.10
		List 134	34.85 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of State Forests and Parks, payable from the funds indicated:

Budget Item 201 - Charlestown Electric Service, for wiring  
 at White Bank, Elk Neck Park. (Item 30-E) \$ 90.00  
 Corddry Co., for new roof on garage at Nassawango Fire Tower, Worcester Co. (Item 30-F) 284.00  
 R. M. Scott, for work on wharf at Milburn Landing Recreational Center. (Item 30-I) 793.00

Budget Item 208 - Sherwood Brookman, for tree trimming and cutting at Elk Neck State Park. (Item 30-H) 80.00

Clarke-McNary Fund, Item 2 - The Sterling Electric Service, for installing new electric fixtures in District Forester's Office, Cumberland. (Item 30-B) 374.36

Forest Reserve Fund 201 - John R. Moon & Sons, for re-roofing four cabins at Herrington Manor. (Item 30-G) 644.83

General Construction Loan of 1950-Item 1 (Special Fund allotted to the Department)  
 Oakland Lumber Co., for flooring in Cabin 14 at Herrington Manor. (Item 30-C) 90.00  
 A. E. Naylor, Jr., for plumbing & wiring of Cabin 14 at Herrington Manor. (Item 30-D) 540.00 .

4- Upon the recommendation of the Department of Public Improvements, the Board approved (being Item 30-A of the agenda) award of contract by the Department of State Forests and Parks to Lawrence Benjamin, for renovating caretaker's home at Black Hill, Cecil County, in the amount of \$6,833.00. Funds are available in the General Construction Loan of 1949-Item 17 (Renovations and Repairs), \$5,202.57; and in the Clarke-McNary Fund-Item 2, \$1,630.43.

Department of Tidewater Fisheries -

The Secretary brought to the attention of the Board the matter of acquisition by the State of the wharf at Annapolis, which is used by the Department of Tidewater Fisheries for the Steamer "Potomac", which was submitted to the Board at its meeting of January 8, 1951, and referred to the Department of Public Improvements.

On June 8, 1951, the Department entered into a lease with Elsie C. Burtis, widow, et al, for the use of this pier, at the foot of Prince George Street, Annapolis, for a term of twenty-five years from May 1, 1951, at a monthly rental of \$150.00. In order to fit this pier for use necessary alterations must be made, as outlined in letter of the Department of Public Improvements, dated April 12, 1951, to the Department of Tidewater Fisheries.

After due consideration, the Board approved the execution of the aforesaid lease, subject to the approval of the State Law Department.

The Board also approved proceeding with the necessary repairs and authorized an allotment of \$6,650.00 to the Department of Tidewater Fisheries from the General Emergency Fund to cover rebuilding the pier - \$6,000; water line - \$350.00; and electric line - \$300.00.

## (Construction)

Eastern Shore State Hospital -

- 1- The Board approved the following Item 21-C of the agenda of the Department of Public Improvements:

"Item 68 of this Department's Agenda of February 13, 1951, reported contract award to A. Vernon Turner & Sons, at \$95.00. Funds given as available in Item 38, Board of Public Works Construction Fund of 1949. It is requested that source of funds be changed to Budget Item 201 of the Eastern Shore State Hospital."

- 2- The Board approved Item 55-A of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Page 173 of the Minutes of the Board of Public Works meeting of October 25, 1949, concerning contract award to Forney's Engineering Service, in the amount of \$2,486.00 for flake ice machine for the Eastern Shore State Hospital. On the payment of this invoice, 2% was allowed by the contractor, being the sum of \$49.72. It is requested that this amount be reverted to Item 35 of the Board of Public Works Construction Fund of 1949."

- 3- Upon the recommendation of the Department of Public Improvements, Item 21-B of the Agenda, the Board approved award of contract by Eastern Shore State Hospital to Selby-Battersby Company, in the amount of \$12,295.00, for new magnesite floors in the ward buildings. Payment is to be made from the following funds:-

General Construction Loan of 1947-Item 29	
(Laundry Equipment)	\$ 2,523.07
-Item 30 (New Barn, etc.)	4,489.05
Board of Public Works Construction Fund of 1949-Item 34	
(Tenant Houses)	3,173.16
-Item 35	
(Flake Ice Machine)	363.72
-Item 38	
(Alterations for Space Utilization)	1,746.00 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, payable from the funds indicated:-

General Construction Loan of 1947-Item 30 (New Barn and Improvements to Electrical and Water Systems.)	
Wm. F. Sutter, for construction of Utilities for the Maintenance Shop Building. (Item 21-A)	\$5,924.00
Wm. F. Sutter, for Change Order #1 to above contract. (Item 55-C)	150.00 max.
Tieder and Gootes, for fluorescent fixtures in the Administration Building. (Item 90-A)	1,142.60
Board of Public Works Construction Fund of 1949 -	
Item 30 (Improvements to Water System) Dorchester Water Co., being refund in connection with contract approved May 31, 1950 (item 65) for construction of water line to serve the hospital. Actual cost was \$11,267.77. (Item 90-C)	2,128.59
Item 31 (Infirmary Building)	
Chas. E. Brohawn & Bros., for Change Order #3 to contract approved (item 15) January 8, 1951. Credit. (Item 55-B)	400.00 /
John A. Armstrong, Field Engineer II, for the period July 16 to October 5, 1951. (Item 75-E-7)	984.00
Item 38 (Alterations for Space Utilization)	
Wm. F. Sutter, for Change Order #1 to contract approved (item 105-A) April 17, 1951. (Item 55-D)	250.00 max.
Choptank Construction Co., for Change Order #2 to contract approved (item 40-A) August 22, 1950. (Item 90-B)	375.00 max.

## (Construction)

Maryland House of Correction -

- 1- See Page 97 of these Minutes, relative to use of Fire Loss Account funds.
- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:
- |  |         |          |
|--|---------|----------|
| General Bond Issue of 1941-Item 4  | List 10 | \$ 4.00  |
|  | List 11 | 115.00   |
| General Construction Loan of 1949-Item 64<br>(Re-equipping Boiler House)                 | List 18 | 1.90     |
| General Construction Loan of 1950-Item 1<br>(Msc. Bldg. Equipment, Renovation & Repairs) | List 7  | 1,951.13 |
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated, as set forth in the agenda:

State Use Industries Funds-Jessups Electric Company, for (House of Correction) A. C. feeders for elevator in Paint & Soap Shops. (Item 26-A)	\$ 95.00
Baltimore elevator & Dumbwaiter Co., for repairs & conversion. (Item 26-D)	1,845.00
General Construction Loan of 1949:-- Item 60 (First Stage-Institution for Defective Delinquents) Interstate Painting Co., for work on water storage tank. (Item 26-E)	3,400.00
Item 64 (Re-equipping Boiler House) Heat and Power Corp., for Change Order #8 to contract approved (item 104) January 8, 1951. (Item 26-B)	2,260.00
Heat and Power Corp., for Change Order #7 to contract approved (item 104) January 8, 1951. (Item 26-C)	2,980.00
Heat and Power Corp., for Change Order #9 to above contract. (Item 79)	3,223.00

Maryland Penitentiary -

- 1- See Page 97 of these Minutes relative to use of Fire Loss Account funds.
- 2- The Board approved Agenda Item 28-A recommended by the Department of Public Improvements covering payment of invoices chargeable as follows to reimburse the General Fund for payment of State Accident Insurance in connection with prison labor used on various construction projects at the Maryland Penitentiary:
- |   |          |
|---|----------|
| General Construction Loan of 1949:--<br>Item 76 (New Shop and Hospital Buildings)             | \$ 32.42 |
| Item 79 (Repairs, equipment & improvements)   | 25.82    |
| General Construction Loan of 1950:--<br>Item 1 (Msc. Bldgs., Equipment, renovation & repairs) | 5.11     |
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated, as set forth in the Agenda:

General Construction Loan of 1947-Item 62 -- Delta Oxygen Company, for demurrage. (Item 28-H)	\$ .244
General Construction Loan of 1949:-- Item 76 (New Shop and Hospital Buildings) Prison Labor for March, on Shop "A" Bldg. (Item 28-E)	204.85
Maryland Penitentiary, for gasoline for the period Jan. 1 to March 31, 1951. (Item 28-G)	8.78
Delta Oxygen Co., for demurrage. (Item 28-B)	1.20
Prison Labor, for April 1951. (Item 28-B)	188.15



(Construction-Maryland Penitentiary)  
(3-)

General Construction Loan of 1949:--

Item 76 (New Shop and Hospital Buildings)	
Delta Oxygen Co., for demurrage in March 1951. ) (Item	\$1.20
State Accident Insurance, 10/1/50-12/31/50. ) 28-D)	41.24
Edward J. Monaghan, Supt. of Construction, for the	
period June 4-June 29, 1951. (Item 75-E-1)	400.00
Item 78-Baltimore Elevator and Dumbwaiter Co., for change-over	
of elevator from direct to alternating current, in	
"A" Building. (Item 28-F) ("Electrical Distribution and Steam System".)	1,878.00
Item 77-(New Bake Ovens)	
State Accident Insurance 10/1/50-12/31/50. (Item 28-D)	4.95
Item 78-(Electrical Distribution and Steam System)	
Industrial Power Equipment Co., for Change Order #2 to	
contract approved (item 24-D) Feb. 13, 1951. (Item 78-A)	995.84
Heat and Power Corp., for Change Order #9 to contract	
approved (item 87-A) Nov. 14, 1950. (Item 78-B)	3,675.00
Heat and Power Corp., for Change Order #10 to contract	
above. (Item 78-C)	3,297.00
Item 79-(Repairs, equipment and improvements)	
Gasoline invoices-\$1.95, 10.73 & 98¢. (Item 28-C)	13.66
Prison Labor for April 1951. (Item 28-B)	89.55
Prison Labor for March 1951. (Item 28-D)	86.75

General Construction Loan of 1950-Item 1 (Msc. Bldgs., Equipment, renovation & repairs)

Prison Labor for April 1951. (Item 28-B)	44.10
Prison Labor for March 1951. (Item 28-D)	41.85

4- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945-Item 153 (Renovating, Repairs and	
List 23 \$ 5.52	Equipment)
List 24 1.45	

General Construction Loan of 1949:--

Item 76 (New Shop & Hospital Building)	List 82	\$ 870.62
	List 88	815.83
	List 92	187.65
	List 95	58.55
	List 97	970.58
	List 98	115.38
	List 104	89.83
	List 105	114.73
	List 107	37.02
	List 106	1.32
Item 77 (New Bake Ovens)	List 81	208.20
Item 78 (Electric Distribution & Steam System)	List 90	81.19
Item 79 (Repairs, Equipment & Improvements)	List 91	87.17
	List 94	15.09
	List 102	42.05
	List 103	40.22

General Construction Loan of 1950:--

Item 1 (Msc. Bldg. Equipment, Renovation and Repairs)	List 14	4.14
	List 17	461.00
	List 18	60.95
	List 19	30.10
	List 21	441.96
	List 22	72.32

## (Construction)

Maryland State Police -

- 1- The Board approved appointment of the engineering firm of Whitman, Requardt & Associates for the preparation of plans and specifications for the extension of the water line from the site of the Institute for Defective Delinquents to the Waterloo Barracks of the State Police, as recommended by the Department of Public Improvements, Agenda Item 36-D. It is estimated that the work will cost approximately \$17,000.00, for which the engineering firm will receive a Type "A", 6%, fee, amounting to approximately \$1,020.00. Funds are available in the General Construction Loan of 1951-Item 8 (Extension of Water Line from Institute for Defective Delinquents to Waterloo Police Barracks).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland State Police, payable from the funds indicated:

Budget Item 201 - Ramsburg Welding & Radiator Service, for repairs at the Frederick Barracks. (Item 36-B)	\$ 20.00
Henry Albert, Jr. & Co., for radiator valve at Guilford Ave. & 21st St., Baltimore. (Item 36-G)	14.04
Arbutus Contracting Co., for repairs at office of Commissioner of Motor Vehicles Bldg., Baltimore. (Item 36-J)	48.00
Chris Rosemer, for repairs to heating system at Conowingo Barracks. (Item 93-B)	23.00
Budget Item 603 - John Roe & Son, for Change Order #1 to contract approved (item 110-A) April 17, 1951. Credit. (Item 36-E)	69.00
John Roe & Son, for Change Order #2 to above contracts. (Agenda Item 36-F)	54.00
General Construction Loan of 1947-Item 7 -	
Wildberger-Best Construction Co., Inc., for Change Order #18 to contract approved (item 50-A) May 9, 1950. (Item 36-A)	127.22
Windsor Construction Co., for repairs to existing wood driveway gates. (Item 36-C)	381.15
Drummond & Co., Inc., for Change Order #1 to contract approved (item 118) April 17, 1951. (Item 36-H)	1,519.60
Drummond & Co., Inc., for Change Order #2 to above contract. (Item 36-I)	42.34
Neal & Jett, for electrical receptacle for air conditioner in Building "A". (Item 36-K0)	10.00
Valley Landscaping Co., for work in area adjacent to "A" Building. (Item 93-A)	2,605.00 .

Maryland State Reformatory for Males -

- 1- The Secretary brought to the attention of the Board the matter of request of the Department of Correction for authority to proceed with the establishment of a limestone industry, and of a Livestock Feed Grinding and Mixing Plant at the Maryland State Reformatory for Males, using funds appropriated in the General Construction Loan of 1949.

The Board deferred action on this request, pending further investigation.

- 2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$444.29, being List 6, by the Maryland State Reformatory for Males, from the General Construction Loan of 1949-Item 82 (Electric Transmission Line).
- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 27, the Board approved the following credit item for the Maryland State

(Construction-Maryland State  
Reformatory for Males)

## (3-) Reformatory for Males:

"Reference is made to Item 122-A of this Department's Agenda of November 14, 1950, in which approval was granted for allocation of a sum not to exceed \$750.00 to Whitman, Requardt and Associates for engineering services and survey of a Sewage Treatment Plant for the Maryland Reformatory for Males. Final submission of invoice on this survey indicates total cost of only \$202.72, chargeable to Item 602 of the Construction Fund-1941 Appropriation. It is requested that the balance of \$547.28 revert to Item 602 of the Construction Fund-1941 Appropriation.",

with the understanding that the credit would be applicable to the 1941 budget appropriation Item 602.

- 4- The Board approved appointment of the engineering firm of Whitman, Requardt & Associates, as recommended by the Department of Public Improvements in Agenda Item 94, for the preparation of plans and specifications for the construction of a Sewage Treatment Plant at the Maryland State Reformatory for Males. The total estimated cost for this proposed construction is \$150,000.00, and the engineering fee will be based on the regular Type "C" schedule. Funds are available for the construction work and the engineering fee as follows:

General Construction Loan of 1949-Item 82 (Electrical Transmission Lines)	\$7,384.00
General Construction Loan of 1949-Item 83 (Water Tank for Dairy Plant Heating Unit)	1,577.00
General Construction Loan of 1951-Item 172 (Renew, remodel and enlarge existing Sewage Disposal facilities)	132,000.00
	<hr/>
	\$140,961.00 .

In addition, the Board authorized the use of the sum of \$30,000.00 from the General Construction Loan of 1949-Item 91 (Utilities, Roads, etc. for the Maryland State Reformatory for Women), as these funds will not be required at the Maryland State Reformatory for Women.

Maryland State Reformatory for Women -

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1947-Item 68 (Construction of Cottage to House Employees)	List 61	\$ 284.45
	List 62	28.45
	List 63	298.21
General Construction Loan of 1949 -- Item 87 (Cannery & Implement Shed)	List 16	280.66
	List 17	725.09
	List 20	92.54
	List 21	3,265.64
	List 22	51.72
	List 23	545.30
Item 90 (Furnishings New Cottages)	List 21	131.03
Item 91 (Complete Utilities for Inmates Housing)	List 7	38.22 .

- 2- The Board approved Item 29-D of the Agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 21-A of this Department's Agenda of February 13, 1951, authorizing payment of prison labor charges for the month of October 1950, in the amount of \$51.60 chargeable to Budget Item 208. The transmittal list from the Institution indicates this expenditure should have been chargeable to Item 87 of the General Construction Loan of 1949. Approval is requested for amending the Minutes of the Board meeting to so indicate the correct charge."

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(Construction-Maryland State  
Reformatory for Women)

3- The Board approved recommendation of the Department of Public Improvements (Agenda Item 29-A) for the allocation and transfer of \$10,000.00 from Item 91 (Utilities) to Item 87 (Cannery and Implement Shed) of the General Construction Loan of 1949. The transfer of these funds will permit completion of the work on the Sewing Shop and Canning Kitchen at the Maryland State Reformatory for Women, and will not materially affect the program for Utility Lines and Roads.

4- Upon the recommendation of the department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Women, payable from the funds indicated:

## General Construction Loan of 1947-Item 67:

Charles R. Scrivener Co., Inc., for Change Order  
#3 to contract approved (item 169) October 4,  
1949. Fee is applicable to Jamison & Marcks.  
Credit. (Item 29-E)

\$ 187.04 /

## General Construction Loan of 1949:

## Item 87 (Cannery and Implement Shed)

Maryland House of Correction, prison labor, )	
January 1951 )	49.40
" " " " February 1951 )	41.30
Guard and vocational instructor salaries, ) (Agenda	
January ) Item	558.52
" " " " February ) 29-B)	544.68
Gasoline for March 1951 )	21.29
John Halas, portable welding services )	36.00
Maryland House of Correction -	
Prison Labor for March 1951 )	47.00
Guard & Instructors' salaries for ) (Agenda	
March 1951 ) Item	539.73
John Halas, welding services ) 29-C)	22.00
Gasoline & garage for January 1951 )	22.75
Gasoline & garage for February 1951 ) (Agenda Item 29-G)	66.85
L. E. Strickland, salary not required after May 18, 1951. Credit. (Item 29-H)	800.00
Roland E. Wilhelm, Plumber, for period June 4-June 29, 1951, at \$60.00 per week. (Item 75-E-5)	240.00

## Item 91 (Utilities, Roads, etc.)

Arthur P. Shamer, for Change Order #4 to contract  
approved (item 22-D) April 17, 1951. (Item 29-F)

66.00.

Maryland State School for the Deaf -

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the expenditure by the Maryland State School for the Deaf of \$393.84, being List 74, from the General Construction Loan of 1949-Item 116 (Kitchen Equipment).

2- Upon the recommendation of the Department of Public Improvements, Agenda Item 44, the Board approved award of the following contracts for Maryland State School for the Deaf, payable from Budget Item 201:

Fisher's, for emergency repairs to Kelvinator	\$ 116.03
Fisher's, for fence repairs	25.00
Thomas F. Kennedy, for roof repairs	95.90
Blair Brothers, for interior plaster repair, & painting	990.00
Blair Brothers, for Change Order #1 to above contract.	1,290.00
Fisher's, for plumbing repairs	51.38
Electronics Shop, for repairs to television set	7.50

## (Construction)

Maryland Training School for Boys -

1- Mr. Rennie reported to the Board, under General Item 11 of the Agenda of the Department of Budget and Procurement, the negotiation of contract by Maryland Training School for Boys for the sale of timber at the School to the high bidder, Nunzioto Micuicio, in the amount of \$11,453.88, under authorization given by the Board at the meeting of January 8, 1951, page 472 of the Minutes. These funds are to be used in connection with the utility and construction programs, under the direction of the Department of Public Improvements.

2- The Board approved construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following contracts awarded by Maryland Training School for Boys;

General Construction Loan of 1947-Item 72 (Addition to Present Power Plant, including New Boiler)

List 93 \$865.65

General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.)

List 41 \$138.99

List 44 948.94 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1947-Item 72:

Chamberlin Company of America, for detention screens for 7 cottages. (Item 18-C) \$7,864.00

General Construction Loan of 1949:

Item 100 (Junior Group of Cottages and Alterations to existing cottages)

John Matricciani Company, for Change Order #2 to contract approved (item 104-E) November 14, 1950. 1,283.60

Lacchi Construction Co., for Change Order #4 to contract for construction of Cottage #1, approved (item 9-A) January 8, 1951. Fee is applicable. (Item 51-B) 503.46

Lacchi Construction Co., for Change Order #1 to contract for construction of Cottages 2, 3, & 4, approved (item 83-A) April 17, 1951. Fee is applicable to Edward Glidden. (Item 51-D) 65.00

Lacchi Construction Co., for Change Order #2 to contract for construction of Cottages 2, 3 & 4, approved April 17, 1951 (item 83-A). (Item 88-A of Agenda) 1,710.72

Lacchi Construction Co., for Change Order #3 to contract immediately above. (Item 88-B) 11,517.00

Chas. L. Andrews, Field Engineer II, for a period of half a year, has been replaced by Mr. Wm. H. Bishop, III, at the rate of \$75.00 per week and employment is only from May 7 to June 14, 1951. (Item 75-E-14) - - -

Item 102 (Sewage System)

John Matricciani & Sons, for Change Order #11 to contract approved (item 65-A) October 4, 1949. Fee is applicable to G. Douglas Andrews. Credit. (Item 51-C) 1,169.00 / .

4- The Board approved the following Item 51-A of the agenda of the Department of Public Improvements, for Maryland Training School for Boys:

"Reference is made to Item 74-B of this Department's Agenda of February 13, 1951, in which a balance of \$825.00 unused salary was reverted to Item 102 of the General Construction Loan of 1949. The actual reversion should have amounted to the sum of \$525.00 because of similar encumbrances in a total amount of \$300.00 (\$150.00 to H. G. Garland and \$150.00 to C. L. Andrews) which were erroneously charged against encumbrances for G. Douglas Andrews & Associates, Consulting Engineers on this particular project.

(Construction-Maryland Training  
School for Boys)

- 5- The following information was reported to the Board under Item 88-C of the agenda of the Department of Public Improvements:

"Reference is made to Item 116 of this Department's Agenda of April 17, 1951, in which authorization was requested for contract award to the Industrial Power Equipment Company in the amount of \$5,157.00 for rewiring of Maryland Hall and primary extension of electrical services. This award was contingent on the availability of funds from the sale of timber at this School. This Department has been advised by the Department of Budget and Procurement that the sale of timber has been completed for the sum of \$11,453.88, a report concerning which will be contained in the Agenda of the Department of Budget and Procurement. Accordingly, it is herewith advised, that in accordance with Board of Public Works approval given at the last meeting contingent on the sale of the timber, contract award has now been made to Industrial Power Equipment Company in the total amount of \$5,157.00."

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts to Maryland Training School for Boys, payable from the General Construction Loan of 1951-Item 199 (Steam Distribution to new cottages):

J. H. Lawrence, for Change Order #2 to contract approved (item 140-F) November 14, 1950. (Item 88-D)	\$150.00
J. H. Lawrence Co., for Change Order #1 to contract for extending Steam Utility Lines to serve Cottages 2, 3; and 4, approved (item 104-F) November 14, 1950. Engineering fee is applicable to Turpin, Wachter and Associates. (Item 18-A)	31,500.00

NOTE: Any balances due on the engineering fee over and above the funds available in General Construction Loan of 1951-Item 199 should be obtained from the General Construction Loan of 1949-Item 100.

Maryland Tuberculosis Hospitals -

- 1- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1947-Item 16	List 184	\$452.58
(Deferred Maintenance, Alterations, Improvements and Equipment)	List 188	210.90
	List 194	927.60
	List 196	91.61
" -Item 17	List 161	813.13
	List 171	69.78
	List 174	95.95
	List 175	432.00
General Construction Loan of 1949-Item 28		
(New Shop Building)	List 162	5.03
	List 173	28.42

2- Victor Cullen State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Victor Cullen State Hospital, payable from the funds indicated:

Budget Item 201 - Webster Waterproofing Co., for repair work in Southeast dormitory annex. (Items 11-A and 48-C)	\$701.47
Blair Brothers, for Change Order #1 to contract approved (item 61) April 17, 1951. (Item 11-B)	775.00
Blair Brothers, for Change Order #2 to above contract. (Item 48-D)	1,373.00
Bonded Applicators, for roof repairs. (Item 48-A)	9,531.00
M. S. Johnston, for replacement ice maker in one of the wards. (Item 48-B)	180.00

(Construction-Victor Cullen  
State Hospital)

- (2-) General Construction Loan of 1949-Item 25 (Service Wing-Addition Victor F. Cullen Building)  
Raymond Concrete Pile Co., for test borings.(Item 100) \$638.25 .

3- Henryton State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, payable from the funds indicated:

## General Construction Loan of 1949 --

## Item 40 (Nurses Quarters)

Mullan Contracting Co., for Change Order #2 to contract approved (item 27-A) August 22, 1950.  
(Item 66)

\$ 96.29

Item 42-Maryland Casualty Co., for Change Order #4 to contract approved (item 79-A) May 9, 1950 to Dickin-  
(Wing Addition)son-Young Construction Co. (Item 12-A)

4,498.00

Maryland Casualty Co., for Change Order #5 to above contract. Fee is applicable to Buckler, Fenhagen, Meyer and Ayres. (Item 12-B)

171.00

## Item 40-(Nurses Quarters)

Winfield B. Harward, Field Engineer II, for the period June 4 to August 24, 1951. (Item 75-E-8)

948.00 .

4- Mount Wilson State Hospital:

a. The Department of Public Improvements, under agenda Item 13-C, reported that five copies of the Agreement between the State and County Commissioners of Baltimore, covering the construction of Interceptor Sewer to serve Mt. Wilson State Hospital, were submitted to the members of the Board of Public Works individually on May 4, 1951, for execution, as authorized by the Board at meetings prior to that date. (Item 13-C).

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mt. Wilson State Hospital, payable from the Board of Public Works Construction Fund of 1949-Item 6 (Hospital Building, Boiler House and Utilities):

Cramer-Vollmerhausen Co., for Change Order #6 to contract approved (item 29-A) August 22, 1950. Fee is applicable to Buckler, Fenhagen, Meyer and Ayres.  
(Item 13-A) Credit.

\$125.00 /

Cramer Vollmerhausen Co., for Change Order #7 to above contract. Fee is applicable. (Item 13-B)

10,602.36

Henry S. Register, Field Engineer I, for the period July 30, 1951 to December 31, 1951. (Item 75-E-12)

1,910.85 .

5- Pine Bluff State Hospital:

a. The Board approved the following agenda Item 15 of the Department of Public Improvements:

"Approval is requested for execution of an agreement between the State and Mayor & Council of Salisbury, concerning the maintenance of a Sanitary Sewer constructed by the State to connect Pine Bluff State Hospital with the sewage disposal system of the City of Salisbury. Under the provisions of the agreement, the ownership of the sewer line, pumping station, etc., will rest in the City of Salisbury, which will assume all responsibility as to operation, maintenance, and repair of the line. In addition, Pine Bluff State Hospital will pay a regular sewer rental fee in accordance with effective ordinances of the City of Salisbury. For the period of the next 15 years, all sewer connections made to this line will be on the basis of fees paid by the individuals making such connections to the City of Salisbury. The State will be reimbursed on the basis of these fees paid for the actual cost of installing the line, pumping station, etc., or until the expiration of 15 years from the date of the agreement.\*\*\*\* The agreement has the approval of the Office of the Attorney General as to form and legal sufficiency, subject to passage of resolution or ordinance by the City of Salisbury authorizing its execution. The copies of the agreement executed by Members of the

(Construction-Pine Bluff  
State Hospital)

(5-)a. Board of Public Works will be retained by the Department of Public Improvements until the passage of such resolution or ordinance is indicated to the Department to the satisfaction of the Attorney General."

b. The Board approved Item 49-A of the agenda of the Department of Public Improvements, for Pine Bluff State Hospital, as follows:

"Reference is made to Items 11-B and 71-A of this Department's Agenda of February 13, 1951. These items were for execution of Change Order #3 to the contract with John A. Vickers in an amount not to exceed \$450.00, funds being given as available in Item 1, General Construction Loan of 1950. The funds for Change Order #3 should have been Item 1, General Construction Loan of 1949, as approved in Item 56-L of this Department's Agenda of May 31, 1950."

c. The Board approved award of the following contracts for Pine Bluff State Hospital, recommended by the Department of Public Improvements, payable from the General Construction Loan of 1949-Item 1, allocated to Pine Bluff State Hospital for floor and window repair work, at the meeting of May 31, 1950:

Selby-Battersby Co., for Change Order #1 to contract approved (item 62) April 17, 1951. (Item 77-C)	\$4,775.00
John A. Vickers, for Change Order #5 to contract approved (item 28-A) November 14, 1950. (Item 49-C)	950.00
John A. Vickers, for Change Order #6 to above contract. (Item 77-A)	902.00

d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Pine Bluff State Hospital, payable from the General Construction Loan of 1949:

Item 47 (Staff Quarters-remodeling)	
John A. Vickers, for Change Order #4 to contract approved (item 28-A) November 14, 1950. Fee is applicable to William E. Gray. Credit. (Item 49-B)	\$160.00 /
Item 49 (Repairs and improvements)	
John A. Vickers, for Change Order #7 to above contract. (Item 77-B)	1,001.00 .

Military Department -

1- The Secretary brought to the attention of the Board letter received from Major General Milton A. Reckord, dated May 25, 1951, advising that the Federal Government has agreed to pay to the Military Department of the State of Maryland the sum of \$2,350,000.00 for Camp Ritchie and the installations thereon, and requesting that the Board of Public Works approve the following allocations of these funds:

To -

General Construction Loan of 1951:

Item 50 - (For the rental or purchase of the necessary site and facilities for chronic disease hospital in the Baltimore area)	
For the purchase of Sydenham Hospital	\$500,000.00

Item 12 - (Purchase of land and the erection of necessary facilities thereon to replace Camp Ritchie)	500,000.00
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Item 10 - (Construction of additions and alterations to armories, etc.)	
Two additional stories to the Towson Armory	150,000.00
Two additional stories at Cumberland Armory	150,000.00
\$100,000 at each of the following Armories, to supplement Bond Issue money now available and federal funds to be made available on a matching basis.	900,000.00
(Prince Frederick, Leonardtown, Ellicott City, Oakland, LaPlata, Greenbelt, Glen Burnie, Frostburg, and South Broadway-Baltimore)	



## (Construction-Military Department)

(1-)

Item 13-- (Purchase of ground where necessary, grading, preliminary surveys, furniture and equipment for all of the above.)

\$150,000.00 .

General Reckord stated that this program follows specifically the Department's Long Range Construction Program, with minor adjustments to be made based on the cost of materials, as well as that certain federal funds may be allocated for definite purposes.

After due consideration, the Board approved the request of the Military Department for the allocation of the funds to be received from the sale of Camp Ritchie to the Federal Government, as set forth above.

- 2- The Board approved the following Item 35-X of the agenda of the Department of Public Improvements, for the Military Department:

"Approval is requested for allocation of the sum of \$175.00 from the Armory Loan of 1948; and \$643.00 from the General Construction Loan of 1949, Item 12, for payment of salaries of Military Department personnel in connection with the construction program of that Department for the period ending June 30, 1951.

"It is also requested that allocation for payment of salaries from the fund source indicated for Military Department personnel be approved for the period July 1, 1951, through June 30, 1952.

Armory Loan of 1948:	C. B. Simmons	\$5,400.00
	Clyde G. Becker	4,500.00
General Construction Loan of 1949, Item 12:	John F. Hauck	4,500.00
	Frank M. Katonka	4,200.00
	Chas. M. Reinhardt	4,500.00

"The personnel covered by these allocations of funds are employed by the Military Department in connection with various phases of their construction and renovation program."

- 3- The Board approved the allocation of the sum of \$2,100.00 for use by the Military Department as salary to pay additional stenographic help in connection with the department's current construction program and for the future anticipated program, during the fiscal year beginning July 1, 1951, from the funds received from the sale of Camp Ritchie and credited to the General Construction Loan of 1951-Item 10 (Construction of additions and alterations to armories). (Item 92-J of agenda of Department of Public Improvements)
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated and as set forth in the Agenda:

## Budget Item 201 -

Heidler & Branzell, for repairs to heating system and drinking fountain at Annapolis Armory. (Item 35-W)	\$ 230.00
Chester M. Strayer, for electrical work at Denton Armory. (Item 92-M)	271.00
Tieder and Gootee, for electrical repairs at Easton Armory. (Item 35-I)	9.60
Strassburge and Siegle, for analyzing water at Prince Frederick Armory. (Item 35-L)	25.00
Custom Signs, for painting signs at Gunpowder Rifle Range. (Item 35-B)	40.00
Miller-Liskey Electric Co., for repairs at Hagerstown Armory. (Item 35-M)	8.87
Tucker Stoker Sales & Service, for repairs to heating plant at Hagerstown Armory. (Item 92-P)	163.44
W. Earl Hershey, Inc., for repairs to heater fan in Administration Building, Harbor Field. (Item 35-N)	44.28

## (Construction-Military Dept.)

(4-)

## Budget Item 201 -

Mayor & City Council of Baltimore, for repairs to Door Check in Administration Building, Harbor Field. (Item 92-G)	\$ 3.18
Robert F. Hoff, for repairs to steam line at Hyattsville Armory. (Item 35-V)	104.83
S. T. Walker Engineering Co. of Frostburg, for survey and engineering data relative motor vehicle storage building at Oakland. (Item 35-F)	33.25
Gay Electric Co., for repairs in Room 14 at Fifth Regiment Armory. (Item 92-L)	10.89
Eason Brothers, for installation of lights for the Spanish-American War Plaque at Fifth Regiment Armory. (Item 92-C)	56.00
Frank N. Sies, for plumbing repairs at Westminster Armory. (Item 35-P)	43.87

## Budget Item 208 -

Bateman Photo Print and Blue Print Co.	7.92
" " " " " " " (Item 35-K)	2.55
J. H. Seibert, for Topographical Survey at Hagerstown Armory. (Item 92-E)	99.75
Bateman Photo Print and Blue Print Co., for invoices covering work for various armories as listed. (Item 92-F)	20.80
Bateman Photo Print and Blue Print Co., for work for Glen Burnie Armory. (Item 92-H)	2.88
Bateman Photo Print and Blue Print Co., for various invoices. (Item 92-Q)	79.56

## Budget Item 208-C -

Keyser Roofing Contractors, for repairs to built-up-roofing, 104th Fighter Squadron, Harbor Field. (Item 35-G)	8,190.00
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## General Construction Loan of 1947-Item 9 --

W. Earl Hershey, Inc., for new hot water tank at Belair Armory. (Item 35-O)	992.00
Electrical Construction Co., for electrical repairs at Elkton Armory. (Item 35-Z)	42.78
Gay Electric Co., for repairs in Room 12 of the Fifth Regiment Armory. (Item 92-K)	33.27
M & H Engineering Co., for repairs to Water Line at LaPlata Armory. (Item 92-O)	164.61

## Armory Loan of 1948 -

The W. H. Ward Construction Co., for Change Order #3 to contract approved (item 142-C) November 14, 1950. Ellicott City Armory. (Item 35-E)	517.64
The Louis D. Hook and Son, for Thermo Pac Oil Heater at Ellicott City Armory. (Item 35-Q)	95.00

## General Construction Loan of 1949-Item 12 (Funds to Match Federal Funds)

Old Dominion Construction Co., for steel angles at LaPlata Armory. (Item 35-C)	279.98
Old Dominion Construction Co., for steel angles at Greenbelt Armory. (Item 35-D)	135.77
Windsor Construction Co., for Change Order #6 to contract approved (item 48-G) November 14, 1950. (Item 92-D)	713.00 /

## General Construction Loan of 1950-Item 8 (Armory Maintenance)

Hamilton-Williams Co., for repairs at Camp Holabird. (Item 92-A)	\$918.00
S. T. Walker, for topographic survey of armory site at Cumberland. (Item 35-J)	156.00
Tieder and Gootes, for electrical repairs at Easton Armory. (Item 92-N)	537.40
F. W. Hazel & Co., for flag poles for Frederick Armory. (Item 35-U)	1,275.00
Hamilton Williams Co., for painting Headquarters 1st and 2nd BN., and Service Command, Fifth Regiment Armory. (Item 35-A)	3,245.00

## (Construction-Military Dept.)

(4-)	General Construction Loan of 1950-Item 8 (Armory Maintenance)	
	Oriole Window Cleaning Co., for washing Fifth Regiment Armory. (Item 35-H)	\$9,587.00
	H. G. Dowling and Co., for wire partitions at Fifth Regiment Armory. (Item 35-R)	720.00
	Joseph C. Sippel, Jr., for asphalt tile, Room #8, Fifth Regiment Armory. (Item 35-T)	252.00
	Miller's Home Improvements, for Storage Bins for "H" Company Headquarters, 2nd BN., Fifth Regiment Armory. (Item 92-B)	278.36
	Miller's Home Improvements, for gutters and spouts at Pikeville Armory. (Item 92-I)	1,432.00
	H. G. Dowling and Co., for wire partitions at Towson Armory. (Item 35-S)	420.00
	F. W. Hazel & Co., for flag poles for Westminster Armory. (Item 35-Y)	700.00

Miners Hospital -

- 1- The Board approved Item 87 of the agenda of the Department of Public Improvements as follows:

"Reference is made to Item 22 of this Department's Agenda of November 14, 1950, under which contract award was authorized to John I. Vandergrift, Inc., for alterations to the kitchen at Miners Hospital on a time-and-material basis, in an amount not to exceed \$35,000.00. Completion of this work indicates a final cost of \$33,267.96. Accordingly, there is a net saving of \$1,732.04 on this project. It is requested this saving revert to Item 1 of the General Construction Loan of 1950 (funds from this source were allocated for this contract under the original approval)."

- 2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement covering the following contracts awarded by the Miners Hospital:

## General Construction Loan of 1947-Item 18 (Wing for Maternity Cases)

List 6	\$412.63	List 7	\$134.75
		List 8	110.06

## General Construction Loan of 1950-Item 1 (Misc. Bldg. Equipment, Renovation &amp; Repairs.)

List 3	\$269.71
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Montrose School for Girls -

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

## General Construction Loan of 1947-Item 87 (Deferred Maintenance, Alterations, Improvements, etc.)

List 54	\$ 16.00
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## General Construction Loan of 1949-Item 112 (Vocational Building)

List 54	\$ 4.00	List 61	\$ 3.76
List 58	37.83		

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the allocation of \$12,000.00 to Montrose School for Girls for topographic, utility and property survey of approximately 250 acres from the following funds, as set forth in the department's agenda Item 75-A-1:

General Construction Loan of 1951-Item 211  
(Sewage Treatment Plant, anticipated balances) \$6,000.00

General Construction Loan of 1951-Item 1  
(Alterations and Improvements to Public Buildings) 6,000.00

(Construction-Montrose School for Girls)

- 3- As recommended in the agenda of the Department of Public Improvements, Item 72-A, the Board approved the appointment of the engineering firm of G. Douglas Andrews & Associates to prepare plans and specifications for construction of a new Sewage Treatment Plant, and Improvements to Existing Water Facilities at Montrose Training School for Girls. It is estimated that construction cost of the Sewage Treatment Plant will amount to about \$80,000.00; while alterations to the Water Treatment Facilities will be \$20,000.00, or a total of \$100,000.00. Funds are available for this work in:-

General Construction Loan of 1951-Item 210 (Alterations to water treatment plant and distribution system)	\$20,000.00
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General Construction Loan of 1951-Item 211 (Sewage treatment plant)	110,000.00.
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The usual Type "B" fee is applicable to this project.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls, payable from the funds indicated:

General Construction Loan of 1949-Item 110 (Dormitory for Girls) Aetna Construction Co., for Change Order #1 to contract approved (items 134 and 138) May 9, 1950. (Item 16-A)	\$1,325.00 /
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General Construction Loan of 1951-Item 210 (Alterations to Water Treatment Plant and Distribution System) Aetna Construction Co., for Change Order #2 to contract for construction of the Dormitory Building, covering detention screens. Fee is applicable to Lucius R. White. (Item 16-B) (This item also submitted by the Secretary upon request of the State Department of Public Welfare.)	4,616.00
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Aetna Construction Co., for repair work on the wall of the reservoir on time-and-material basis. (Item 72-B)	129.45 .
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Morgan State College -

- 1- The Board approved the following General Item 9 of the agenda of the Department of Budget and Procurement:

"Morgan State College - correction of Item No. 8 - Under Construction of this Department's agenda for the Board of Public Works Meeting, held April 17, 1951. Credit memorandum in the amount of \$12.99 was credited to Item 118 - Equipment, Dining Hall - in accordance with the original order, but should be credited to Item 121 - Additional Funds, Classroom Building - of General Construction Loan of 1949."

- 2- The Board approved Construction Item 27 of the agenda of the Department of Budget and Procurement, as follows:

"Morgan State College - request to charge salaries of four employees to be used for indexing and cataloging new library books for which funds are provided in the General Construction Loan of 1951 to detail item #221 - Library Books and Classroom Equipment, \$150,000. These employees to be used for as long a period as is necessary to complete said indexing and cataloging, not to exceed three years. The positions needed are as follows:

1 Assistant Librarian	\$2,760
1 Library Assistant	2,035
1 Senior Stenographer	2,280
1 Junior Stenographer	2,040
	\$9,600.

## (Construction-Morgan State College)

- 3- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College from the funds indicated:

General Construction Loan of 1947 -		
Item 102 (Service Tunnels)	List 234	\$819.69
	List 241	794.96
General Construction Loan of 1949 -		
Item 118 (Equipment-Dining Hall)	List 240	98.00
Item 121 (Additional Funds-Classroom Bldg.)	List 233	40.00
	List 242	256.00
General Construction Loan of 1950 -		
Item 27 (Dormitory Wing-Equip., Furn.)	List 235	2,359.08
	List 239	539.20
Item 28 (Gymnasium Wing-Equip., Furn.)	List 232	304.00
	List 235	3,003.50
	List 239	1,317.80

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved Item 86 of the department's agenda, as follows:

"Approval is requested to transfer of the sum of \$2,409.56 from Item 118 of the General Construction Loan of 1949, "Equipment Dining Hall" to Item 121 of the General Construction Loan of 1949, "Additional Funds, Classroom Building". These additional funds are required to make payment for construction work on the Classroom Building in the total of \$565.26 covered in Change Orders #11, 12, and 13 to the basic contract as mentioned in Items 38-A, 38-B and 38-C of this Department's Agenda of February 13, 1951. In addition, the sum of \$525.25 is required for payment for purchase of items of furnishings and equipment requisitioned through the Department of Budget and Procurement. The balance of \$1,319.05 represents final payments due to the Architects, Taylor and Fisher, on the Classroom Building. Item 118, which has a balance remaining of over \$4,900.00, covers the purchase of equipment for the Dining Hall, and since all purchases in connection therewith have been completed, this balance is available for use in other Construction Fund expenditures at Morgan College, as subject to the approval of the Board of Public Works."

- 5- Upon the recommendation of the Department of Public Improvements, Item 8-B of the Agenda, the Board approved execution of a Change Order in the amount of \$92,058.00 by Morgan State College to the contract with John K. Ruff Company, Inc. (for construction of Gymnasium, Men's Dormitory and Women's Dormitory), approved under Items 19-A and 19-E, May 9, 1950. Funds are available in the General Construction Loan of 1951-Item 227 (Completion of Gymnasium); the balance on the amount of the Change Order, plus a 6% architectural fee due to Taylor and Fisher, be allocated from the balances remaining in Item 118 of the General Construction Loan of 1949 (Equipment Dining Hall). "(GCL 1951, Item 227-\$90,000.00; GCL 1949, Item 118-\$2,058.00)".
- 6- After due consideration of Item 64-A of the agenda of the Department of Public Improvements, the Board authorized the purchase by Morgan State College of three pianos for use in various buildings and departments at the school, payable from various Construction Fund items available to the college. This matter was deferred at the meeting of April 17, 1951, having been submitted as Items 111-C and 111-D of the agenda of the Department of Public Improvements.
- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated and as set forth in the Agenda of the Department of Public Improvements:--

(Construction-Morgan State College)

- (7-) Budget Item 201 - Baltimore Elevator and Dumbwaiter Company,  
for one year's service, effective July  
1, 1951. (Item 8-C) \$ 420.00
- General Construction Loan of 1949-Item 118 --  
The Webb Fly Screen Manufacturing Co., for  
screens in Holmes Hall. (Item 45-C) 313.36
- General Construction Loan of 1950 --  
Item 25 (Utilities) - Chas T. King Co., for repairs to steam,  
drip and return lines. (Item 45-A) 2,294.00
- Item 26 (Land and Properties) - Maryland Title Guarantee  
Company, in connection with purchase of  
property from the City of Baltimore.  
(Item 8-A) 274.00
- General Construction Loan of 1951 --  
Item 225 (Roadways, landscaping, parking areas, etc.)  
Martin Funnell, for preliminary site grading plans  
for development of campus. (Item 45-B) 3,750.00 max.
- Charles J. Spielman Co., for demolition and salvage  
work, in connection with construction of  
Perring Parkway. (Item 64-B) 4,983.00 .

Rosewood State Training School -

- 1- The Board approved Construction Item 15 of the agenda of the Department of  
Budget and Procurement, covering the following expenditures by Rosewood  
State Training School from the Board of Public Works Construction Fund of  
1949:-

Item 47 (Renovation & Fire-proofing of Wyse and Thom Cottages)	List 103	\$846.85
Item 49 (Staff Quarters)	List 103	420.75
Item 54 (Alterations, etc.)	List 103	777.25 .

- 2- After due consideration if Item 101 of the agenda of the Department of  
Public Improvements, covering bids received for the Construction of Roads,  
Sewers, and Storm Drains at Rosewood State Training School, the Board ap-  
proved award of the following contracts for this project:

Part I - Harry A. Hale	\$ 163,578.93	
Part II - Morocco Construction Co.	<u>79,885.90</u>	\$243,464.83 .

Payment for the contract with Harry A. Hale is to be made from the following  
funds:

Board of Public Works Construction Fund of 1949 -	
Item 46 (Utility System)	\$ 63,078.93
Item 52 (Cottages for 30 Boys)	100,500.00 ;

and payment for the contract with the Morocco Construction Company is to be  
made from:

Board of Public Works Construction Fund of 1949 -	
Item 56 (Improvements to Water & Sewage Systems)	\$ 79,885.90 .

Engineering fee on this work is applicable to G. Douglas Andrews and Assoc-  
iates, in the amount of approximately \$37,000.00, which is already encumber-  
ed against Item 46 of the Board of Public Works Construction Fund of 1949.

The following funds are available for use in connection with this project  
to cover the cost of the two contracts authorized above:

(Construction-Rosewood State  
Training School)

(2-)	Board of Public Works Construction Fund of 1949 -	
	Item 56 (Improvements to Water & Sewage Systems)	\$ 88,500.00
	Item 52 (Cottages for 30 Boys)	100,500.00
	Item 46 (Utility System)	70,000.00
	General Construction Loan of 1951 -	
	Item 111 (Completion of Roads, Storm Sewers and Landscaping for Infirmary Buildings and Tuberculosis Cottage)	21,000.00
	Total	\$280,000.00 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

## Budget Item 201 -

Chas. T. King Company, for Change Order #6 to contract approved (item 35-C) November 14, 1950. (Item 52-C)	\$ 297.00
Chas T. King Company, for Change Order #7 to above contract. (Item 73-A)	312.20

## General Construction Loan of 1947-Item 37 -

Diesel Engineering & Pump Service Co., Inc., for Change Order #1 to contract approved (item 26) April 17, 1951. (Item 52-D)	61.44
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## Board of Public Works Construction Fund of 1949 -

Item 46 (Utility System)	
Charles T. King Company, Inc., for Change Order #4 to contract approved (item 35-C) November 14, 1950. Fee is applicable to Eiser and Akers. (Item 19-F)	518.04
Charles T. King Company, for Change Order #5 to above contract. Fee is applicable to Eiser and Akers. (Item 52-B)	172.80
Chas. T. King Company, for test holes for steam tunnel. (Item 52-E)	64.87
Frederick Carrozza, for Change Order #2 to contract approved (item 10-A) January 8, 1951. No fee. (Item 52-F)	150.00 max.
Henry A. Knott, Inc., for Change Order #2 to contract approved (item 35-A) November 14, 1950. Fee is applicable to Eiser and Akers. (Item 52-G)	7,423.35

## Item 52 ( Cottages for 30 Boys)

Wm. T. Lyons Co., Inc., for Change Order #4 to contract approved (item 35-D) November 14, 1950. Fee is applicable to Frederic A. Fletcher. (Item 19-D)	144.37
Wm. T. Lyons Co., Inc., for Change Order #5 to above contract. Fee is applicable to Frederic A. Fletcher. (Item 19-E)	36.33
Henry A. Knott, Inc., for construction of Two Cottages for Girls. Fee is due Wrenn, Lewis & Jencks, architects. (Item 19-A)	336,297.00 21,427.82
Henry A. Knott, Inc., for rejection of Alternates 5 and 7 to above contract bid. (Item 19-B)	657.00
F. P. Asher, Jr., for grading and storm sewers for Cottage for Girls. (Item 19-C)	20,615.15
Wm. T. Lyons Co., Inc., for Change Order #6 to contract approved (item 35-D) November 14, 1950. Credit. Fee is applicable to Frederic A. Fletcher. (Item 73-B)	

## Item 54 (Alterations, etc.)

Windsor Construction Co., for Snack Bar. No fee is applicable. (Item 19-G)	1,975.00
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## Item 57 (School Planning)

Frederic A. Fletcher, architect, for trip to Mansfield State Training School, Connecticut. (Item 52-A)	85.98 .
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## (Construction-Solomons Base)

activities of the Base, it was determined by the Chief Engineer of the Department of Public Improvements at the particular time that the materials would better serve the Calvert County Hospital than any other activity, particularly in consideration of transportation charges applicable to the shipment of such materials to any part of the State removed to any great distance from Solomons. The actual list price of the materials involved would have amounted to the amount of about \$24,249.27. Under the accepted procedure of charging only 50% of list value for use of such materials by Institutions, the book worth of these materials would have been carried as worth \$12,124.63. It is requested that confirmation of the transfer of these materials to the Calvert County Hospital at no cost be granted by the Board of Public Works in order to close out the books on the Solomons Base."

Springfield State Hospital -

- 1- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Post War Construction Loan of 1945-Item 97	List 35-45	\$1,030.76
	List 36-45	344.10
	List 37-45	262.30
General Construction Loan of 1947 -		
Item 43 (Cottages for Medical Staff)	List 59-47	162.86
Item 44 (Deferred Maintenance, Alterations, etc.)	List 60-47	188.10
Item 45 (Furnishings and Equipment for Employees' Housing now under construction)	List 59-47	404.64
Item 47 (Replacement of Hay & Stock Barns)	List 60-47	383.04
Board of Public Works Construction Fund of 1949 -		
Item 61 (Building for Disturbed Women)	List 66-49	104.40
Item 63 (Deferred Maintenance & repairs)	List 66-49	530.64
	List 73-49	48.16
Item 64 (Two Boilers, Feed Pumps & Equipment)	List 73-49	147.00
Item 66 (Staff Quarters)	List 66-49	196.49
	List 73-49	80.81
Item 71 (Extension of Utilities-Hubner)	List 67-49	514.53
	List 73-49	188.16

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital:

Budget Item 201 - F. A. Taylor Co., for Change Order #1 to contract approved (item 17-E) January 8, 1951. (Item 58-D)	\$ 840.00
General Construction Loan of 1947-Item 44 Hiring 2 Carpenters on a contractual basis until funds are exhausted. (Item 24-C)	719.44
Board of Public Works Construction Fund of 1949 -	
Item 62 (Building for Disturbed Men) Mullan Contracting Co., for Change Order #7 to contract approved (item 71) August 22, 1950. Fee is applicable to Whitman, Requardt & Associates. (Item 24-D)	905.55
Item 63 (Deferred Maintenance and Repairs) Windsor Construction Co., for alterations to Building 5-B of the Epileptic Colony. No fee. (Item 24-E)	11,000.00
Joseph C. Sippel, Jr., for mastic tile, Hubner Building. (Item 91)	729.00
Item 71 (Extension of Utilities-Hubner) Whitman, Requardt and Associates, credit on allotment for report on Sewage Treatment Plant, approved (item 91-A) May 9, 1950. (Item 24-A)	312.50 /
John Matricciani Co., for Change Order #1 to contract approved (item 88-B) February 13, 1951. (Item 58-A)	625.00
W. F. Wilson & Sons, Inc., for Change Order #1 to contract approved (item 88-A) February 13, 1951. (Item 58-C)	1,000.00 /



(Construction-Springfield  
State Hospital)

## (2-) Board of Public Works Construction Fund of 1949 -

## Item 72 (Addition to T. B. Building)

Industrial Engineering Co., for Change Order #2  
to contract approved (item 84) November 14,  
1950. (Item 58-B)

\$ 145.00

## Item 74 (Building for Convalescent Men)

Leonard E. Maynard, Field Engineer I, for extension  
of employment from June 4 to November 30, 1951.  
(Item 75-E-4)

2,226.96 .

3- The Board approved Item 24-B of the agenda of the Department of Public  
Improvements, as follows:

"Approval is requested for appointment of the engineering firm of Whitman, Requardt & Associates to prepare plans and specifications for construction of Sewage Treatment Plant at Springfield Hospital. The work set forth under this item will be separate and distinct from the sewage requirements study undertaken by this firm, as authorized under Item 91-A of this Department's Agenda of May 9, 1950. It is estimated that the construction of the Sewage Treatment Plant to be planned under this authorization will amount to the sum of \$240,000.00. Engineering fees for this work would be based on the usual Type "B" fee. Funds are available in Item 121 of the General Construction Loan of 1951, Sewage Disposal Plant (Springfield State Hospital)."

Spring Grove State Hospital -

## 1- See, Department of Mental Hygiene, page 108 of these Minutes.

2- The Board approved Construction Item 18 of the agenda of the Department  
of Budget and Procurement, covering the following expenditures by Spring  
Grove State Hospital from the funds indicated:

## Board of Public Works Construction Fund of 1949 -

## Item 88 (Employees' Housing)

List 62-A	\$154.29
List 67-A	31.80
List 69-A	897.58
List 74-A	69.00
List 77-A	153.07
List 80-A	80.00
List 82-A	304.16
List 85-A	421.12

Item 94 (Farm Bldg., Renovation, Repairs  
and Purchase of Land)

List 54-A	170.94
List 57-A	154.94
List 62-A	731.76
List 63-A	937.20
List 67-A	269.43
List 74-A	630.21
List 77-A	335.31
List 80-A	170.45

## General Construction Loan of 1951 -

Item 147 (For the purchase of land, farm  
equipment and construction of build-  
ings for a farm unit to replace farm  
facilities eliminated because of the  
construction program at the mental  
hospitals.)

List 79-A	1,204.29
List 81-A	212.53
List 87-A	471.90 .

3- Upon the recommendation of the Department of Public Improvements, under  
Agenda Item 95-A, the Board approved award of contract by Spring Grove  
State Hospital to Enterprise Electric Company, in the amount of \$136,000.00,  
for base bid only, for construction of Electric Distribution System. Funds  
are available in the General Construction Loan of 1951-Item 143 (Electrical  
Distribution and Street Lighting to Serve Convalescent Cottages, Admissions  
and Disturbed Patients Buildings). Engineering fee is applicable to H.  
Walton Redmile and Associates, funds for which have previously been allocat-  
ed in Item 87 of the Board of Public Works Construction Fund of 1949 (New  
Boiler House and Utilities).

(Construction-Spring Grove  
State Hospital)

- 4- Upon recommendation of the Department of Public Improvements, agenda Item 95-D, the Board approved award of contract by Spring Grove State Hospital to Poole & Kent, for Bid A only, in the amount of \$234,300.00, for alterations and additions to Steam Distribution System at the hospital. Payment is to be made from Item 142 of the General Construction Loan of 1951 (Steam Distribution to Convalescent Cottages, Admission Building, Disturbed Patients Building, and Central Storage Building). Engineering fee is applicable to H. Walton Redmile & Associates, with funds available in Item 87 of the Board of Public Works Construction Fund of 1949.
- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital, payable from the funds indicated:

## Budget Item 201 -

Custodis Construction Co., for repairs to smoke stacks and lightning arrestor equipment.	
(Item 23-A)	\$1,480.00
Roland Electric Co., for repairs. (Item 23-D)	60.44
Roland Electric Co., for repairs. (Item 23-K)	9.75
Roland Electric Co., for repairs. (Item 23-L)	6.55
Enterprise Fuel Co., for service. (Item 23-M)	16.25

## Board of Public Works Construction Fund of 1949 -

## Item 87 (New Boiler and Utilities)

John R. Crocker Co., for Change Order #1 to contract approved (item 58-A) February 13, 1951. Fee is applicable to H. Walton Redmile. (Item 23-B)	825.00 /
John R. Crocker, for Change Order #1 to above contract. (Item 57-F).	1,000.00 /

## Item 88 (Employees' Housing)

Colwill Construction Co., for Change Order #7 to contract approved (item 33-H) December 5, 1949. No fee. (Item 23-G)	3,194.00
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## Item 90 (Admissions and Convalescent Buildings)

Chas. R. Scrivener Co., for Change Order #5 to contract approved (item 71) August 22, 1950. (Item 57-E)	1,700.00 /
Rummell, Klepper & Kahl, engineers for topography of recently graded areas. (Item 23-H)	500.00
Martin Funnell, landscape architect. (Item 23-I)	449.76
Martin Funnell, landscape architect. (Item 23-J)	570.26

Item 90-The Davis Construction Co., for Change Order #1 to contract approved (74-C) January 8, 1951. (Item 57-D)	4,240.00 /
Davis Construction Co., for Change Order #2 above contract. (Item 95-B)	410.00 /

## Item 94 (Farm Bldgs., Alterations, Renovations, etc.)

Maryland House of Correction, for prison labor in March 1951. (Item 23-C)	616.00
Cathedral Contractors, Inc., for Change Order #2 to contract approved (item 41-A) August 22, 1950. Fee is applicable to Frederic A. Fletcher. (Item 23-E)	3,253.64
Cathedral Contractors, Inc., for Change Order #3 to above contract. Fee is applicable (Item 23-F)	3,798.68
Landscape Engineering Co., for work around Employees' Housing. (Item 23-N)	871.68
Cathedral Contractors, Inc., for Change Order #4 to contract approved (item 41-A) August 22, 1950. Fee is applicable to Frederic A. Fletcher. (Item 57-B)	2,083.62
Henry A. Knott, Inc., for Change Order #1 to contract approved (item 158) November 14, 1950. (Item 57-C)	50.00
Maryland House of Correction, for prison labor in April 1951. (Item 57-G)	640.00
Colwill Construction Co., for Change Order #8 to contract approved (item 33-H) December 5, 1949. (Item 95-C)	302.13
Item 87-Donald Philbin, Field Engineer II, for the period of June 4 to November 30, 1951. (Item 75-E-3)	2,082.00

(Construction-Spring Grove  
State Hospital)

- (5-) General Construction Loan of 1951 -
- Item 141 (New Roads, drainage, landscaping and grading for convalescent cottages and admissions building)  
Rummell, Klepper & Kahl, for topographic survey in vicinity of new Admissions and Disturbed Patients Buildings. (Item 57-A) \$ 517.40
- Item 143 (Electrical distribution and street lighting to serve convalescent cottages, admissions and disturbed patients building.)  
George A. Harrison, Field Engineer II, for the period June 4 to November 30, 1951. (Item 75-E-13) 2,226.96 .

State Department of Education -1- Bowie State Teachers College:

- a. The Board approved and executed the five (5) copies of Agreement between the State and Washington Suburban Sanitary Commission, granting a right-of-way to the Commission for construction, operation, and maintenance of a fire hydrant and fire hydrant lead on the property of Bowie State Teachers College. (Item 42)
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, payable from the funds indicated:

Budget Item 201 - Blair & Sons Co., Inc., for Change Order #4 to contract approved (item 17-A) August 22, 1950. (Item 7-C) \$ 228.00  
J. L. Bateman & Son, for repairs to leak in steam line. (Item 65) 186.36

## General Construction Loan of 1949 -

Item 131 (Men's Dormitory)  
Joseph F. Hughes & Co., for Change Order #3 to contract approved (item 58) May 31, 1950. (Item 7-B) 481.58

## Item 133 (Fire Protection System)

Custis G. Stephens, Field Engineer II, for the period June 4 to June 29, 1951. (Item 75-E-6) 300.00 .

- c. Upon the recommendation of the Department of Public Improvements, in Agenda Item 7-A, the Board approved award of contract by Bowie State Teachers College to Norair Corporation, in the amount of \$343,250.00, for construction of Boiler House and Steam Distribution System at the school. Payment is to be made from the following funds:

General Construction Loan of 1949 - Item 132 \$208,269.05  
(Boiler Plant)

General Construction Loan of 1951 - Item 239 134,980.95  
(To complete boiler plant and steam distribution to existing buildings.)

Engineering fee is applicable to Turpin Wachter & Associates, Type "B" basis, in the amount of \$4,865.15, payable from the General Construction Loan of 1949-Item 132 (Boiler Plant).

2- Frostburg State Teachers College:

- a. The Secretary submitted the following items paid by the Comptroller's Office in connection with the purchase of land for Frostburg State Teachers College, for approval:

(Construction-Frostburg State  
Teachers College)

- (2-a) General Construction Loan of 1950-Item 36 (Land and Properties)  
Patrick C. Colosimo, Joseph Colosimo, John  
V. R. Colosimo, and Elizabeth Colosimo Fletcher. \$4,288.10

General Construction Loan of 1951-Item 247 (Science Building)  
Patrick C. Colosimo, Joseph Colosimo, John  
V. R. Colosimo, and Elizabeth Colosimo Fletcher. 1,711.90 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds indicated:

Budget Item 201 - George F. and Charles E. Engle, for work  
in lobby of Gymnasium. (Item 6-B0) \$ 18.50  
H. A. Miller, for carpentry and concrete  
work on house on Park Ave. (Item 46) 325.00

Budget Item 603 - Williams Construction Company, for  
Change Order #1 8,012.70  
Change Order #2 14,555.00 .  
to contract approved (item 21) November  
14, 1950. No. fee. (Items 6-A & 99).

3- Salisbury State Teachers College:

The Secretary advised the Board that the sum of \$80,000.00 had been deposited into the Treasury by Salisbury State Teachers College, covering the sale of property at Salisbury Boulevard and East College Avenue, Salisbury at public auction on April 20, 1951. These funds have been credited to the General Construction Loan of 1950-Item 38 (Land and Properties). This property was sold to the Bird Realty, Inc.

4- Towson State Teachers College:

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College from the General Construction Loan of 1949:--

Item 148 (Dining Hall & Kitchen Facilities)	List 40	\$1,189.98
	List 42	301.71
	List 45	1,345.24
	List 47	1,258.32
	List 48	189.54
Item 150 (Drinking Fountains, Equipment, Repairs & Improvements)	List 41	1,314.80 .

- b. The Board approved the following Item 43-A submitted on the agenda of the Department of Public Improvements:

"Reference is made to Item 65 of this Department's Agenda of June 7, 1949, under which Whitman, Requardt and Associates were appointed to prepare plans and specifications for Expansion of the Boiler Plant at this school. The total funds available for this work as mentioned in Item 65 set forth above were \$200,000.00 from Item 149 of the General Construction Loan of 1949. Under originally planned work, it was desirable to install three (3) boilers and a distribution system, the cost of which work would have amounted to about \$392,000.00. When it was obvious that funds could not be made available to accomplish this scope of work, the plans and specifications were revised by the engineering firm, embracing only one (1) boiler and a distribution system considerably reduced in scope. On the basis of these revised plans, contract award was authorized as set forth in Item 7-A of this Department's Agenda of February 13, 1951, in the total amount of \$161,639.00. Normally, the engineering fee for this would be based on the Type "B" fee on \$161,639.00; however, because of the additional expense that the engineering firm was put to for revising the plans, it is requested that authorization be granted to pay Whitman, Requardt and Associates their fee based on the availability of Funds -- \$200,000.00. This will

(Construction-Towson State  
Teachers College)

(4-b)

amount to a payment of engineering fee of \$13,750.00, as contrasted with fee of \$11,160.63 if payment were to be made based on the actual amount of the contract award. Because of additional expenses involved in revision of the plans, it is felt that payment of the fee on the basis of the \$200,000.00 available is justifiable. Funds to be available in Item 149 (Expansion of Boiler Plant) of the General Construction of 1949."

- c. The Board approved Item 43-B of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 65 of this Department's Agenda of June 7, 1949, in which authorization was granted for execution of a contract with Whitman, Requardt and Associates to prepare necessary plans and specifications for Boiler Plant and Outside Utilities and Roads at Towson State Teachers College. Under the agreement approved by the Board of Public Works, a Type "B" fee would be paid for all Boiler House work, and a Type "A" for Outside Utilities, Roads, Etc. Because of necessary additional expenditures involved in planning the Utilities and Roads required by a change in plans revolving around a decision not to build the Women's Dormitory at this time, it is requested that the fee for this work be changed from Type "A" to "B". Under this arrangement Whitman, Requardt & Associates would be paid a Type "B" or 7% fee on a estimated cost of \$90,931.50 for the work. The fee on this basis amounts to the sum of \$6,365.20. The actual determination of the fee is subject to change, based on the amount of the contract award ultimately authorized. Funds are available for this work in Item 149 of the General Construction Loan of 1949."

- d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

## General Construction Loan of 1949 - Item 149 (Expansion of Boiler Plant)

Lloyd E. Mitchell Co., for Change Order #2 to contract approved (item 7-A) February 13, 1951. Fee is applicable to Whitman, Requardt & Associates. (Item 43-D) \$ 627.00

Lloyd E. Mitchell, Inc., for Change Order #4 to contract for alterations and additions to the Steam Plant. (Item 43-F) 1,826.03

Lloyd E. Mitchell, Inc., for Change Order #5. (Item 43-G) Credit. 650.00 /

## General Construction Loan of 1951 - Item 258 (Roads, water and sewers to serve new dormitories and athletic field)

Martin Funnell, for sketch plan for service roads and parking area. (Item 43-C) 236.00

Lloyd E. Mitchell, for Change Order #3 to contract approved (item 7-A) February 13, 1951. (Item 43-E) 1,742.40

State Department of Health -

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Department of Health to Blair Brothers, in the amount of \$6,166.00, for renovating, moving, etc. at the offices at 2411 and 2612 North Charles Street, Baltimore. Payment is to be made from the following funds:

\$1,273.00 Budget Item Maternal and Child Health 210-A

3,500.00 Budget Item 201

1,393.00 General Health Budget Item 201 . (Items 10-A & 10-B)

(Construction-State Department  
of Health)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Health, payable from the funds indicated:

Budget Item 201 - Wesley Freeman, Inc., for water line,  
etc. in Bennett Hall. (Item 10-C) \$ 199.00 max.

General Construction Loan of 1949-Item 53 (Boiler House)  
Smith, DeCorse and Christhlf, for Change Order #16 to  
contract approved (item 40) October 24, 1949. No  
fee. (Item 47) 1,699.00 max

State Employment Commissioner -

Morris and Ward, contract for duplex outlets on the Fourth Floor  
at 31 Light St., Baltimore, payable from Budget Appropria-  
tion 701, was approved by the Board upon the recommenda-  
tion of the Department of Public Improvements, as set  
forth in Agenda Item 2. \$50.00 .

Superintendent of Public Buildings & Grounds -

- 1- Governor's Mansion:  
The Board approved award of contract to John R. Crocker Co., in the amount of \$22.55, for alterations and repairs to radiator piping serving a radiator on the second floor of the Governor's Mansion, as recommended in agenda Item 69-Department of Public Improvements. Payment is to be made from the General Construction Loan of 1949-Item 1.
- 2- State House:  
Upon the recommendation of the Department of Public Improvements, Agenda Item 71, the Board approved award of contract to United Clay and Supply Corporation, in the amount of \$103.44, for repairs to air conditioning system in the State House. Funds are available in Item 1 of the General Construction Loan of 1949.
- 3- Court of Appeals Building:  
Upon the recommendation of the Department of Public Improvements, Agenda Item 84, the Board approved payment of invoice of Simpson Electric Company, in the amount of \$15.03, for installation fo electric receptacle in the office of the Clerk of the Court. Funds are available in Item 1 of the General Construction Loan of 1949.

University of Maryland -

- 1- A letter, dated June 13, 1951, addressed to the Department of Public Improve-  
ments by Dr. H. C. Byrd, President of the University of Maryland, relative  
to the location of a State Pharmaceutical Building to be constructed on  
University of Maryland property in Baltimore by the State Pharmaceutical  
Association, was considered.

After a discussion of the matter, it was felt that the request should be referred to the Attorney General for advice as to whether it would be legally proper for the Board of Public Works to approve the construction of such a building upon land owned by the State and for the State to enter into the long term rental contract mentioned in Dr. Byrd's letter. The Secretary was instructed to refer Dr. Byrd's letter to the Attorney General for study by him and advice as to the legal involvement.

The Secretary was also instructed to request the views of the Attorney General with respect to the proposed Trade of Property for Hillel House, mentioned in Dr. Byrd's letter of June 13, 1951.

## (Construction-University of Maryland)

- 2- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

## General Construction Loan of 1949:

Item 155 (Chemistry Classroom, etc.)	List 2185	\$2,691.00
Item 157 (Engineering Equipment for new Bldg.)	List 1197	131.68
	List 2112	2,636.00
	List 2117	55.15
Item 163 (Greenhouse, Headhouse, etc.)	List 2110	148.79
Item 187 (Completion of Faculty Apartment House Building)	List 2044	90.83

## General Construction Loan of 1950:

Item 40 (Poultry Bldg.-Utilities-Fencing)	List 2109	16.08
	List 2167	3.74
Item 41 (Completion of Greenhouses, Headhouse)	List 1179	95.26

- 3- The Board approved General Item 14 of the agenda of the Department of Budget and Procurement for the University of Maryland, as follows:

"Correction of Item 21, under Construction of this Department's agenda for the Board of Public Works Meeting, held November 14, 1950. \$67.48 to be charged to Item 187 - Completion of Faculty Apartment House Building - instead of to Item 186 - Sewage Disposal - of the General Construction Loan of 1949."

4- Tobacco Experimental Farm:

- a. The Board approved the following Item 60 of the agenda of the Department of Public Improvements:

"Reference is made to Item 19-B of this Department's Agenda of November 14, 1950, in which contract award in the amount of \$2,170.00 was awarded to Washington Pump and Well Company for digging a 6" well at the Tobacco Experimental Farm at Upper Marlboro, with funds to come from Item 169 of the General Construction Loan of 1949. By Item 7 of this Department's Agenda of January 8, 1951, \$291.38 of this encumbrance was charged against State Item 66 Special Funds for the Agricultural Exp. Station. Final completion of the well to a depth of 171' instead of 300' as originally specified, results in saving on the contract of \$645.00 reducing the total contract to the amount of \$1,525.00. On this basis, it is requested that the encumbrance of \$291.38 against State Item 66, mentioned above, be cancelled and that in addition, a further amount of \$353.62 chargeable to Item 169 of the Gen. Const. Loan of 1949, under Item 19-B of Agenda of 11/14/50, be cancelled. It is requested that these cancellations revert to the fund sources indicated."

- b. Upon recommendation of the Department of Public Improvements, Agenda Item 41, the Board approved award of contract to Wilton T. Jewett, in an amount not to exceed \$377.12, for rough-in of the necessary plumbing prior to the pouring of a concrete floor in the shop and tobacco stripping room. Funds are available in Budget 2740, Fund 32066, University of Maryland Special Funds, Item 66. No fee is applicable.

5- Maryland State College:

- a. Upon the recommendation of the Department of Public Improvements, Agenda Item 38, the Board approved award of contract by the University of Maryland to Tieder & Gottee, in the amount of \$2,320.64, for electrical work in the Dining Hall at Maryland State College. Funds are available in Budget 4741, Fund 44999, State Item 187, General Construction Loan of 1949 (Completion of Faculty Apartment House Building).
- b. Under Agenda Item 9, the Department of Public Improvements brought to the attention of the Board the matter of architectural fees requested by Bernard Evander, in connection with the preparation of plans and specifications for various projects for the Maryland State College at Princess Anne. This matter was considered at the meeting of May 9, 1950 (Agenda Item 105) and it was agreed that fee was due only on the

## (Construction-University of Maryland)

(5-b)

"Post War" basis, and accordingly Mr. Evander has been paid all that was due him, namely \$6,900.00. Since then Mr. Evander has filed legal proceedings, requesting the payment of \$3,960.80, over and above the amount already paid him by the University of Maryland.

After a full discussion of this matter, the Board agreed to make payment to Mr. Evander in the amount of \$2,764.34, plus Court Costs in connection with the contemplated suit for payment of amounts on the various projects at Princess Anne. This amount was arrived at in the following manner:

Apartment for Faculty	\$30,000.00 @ 1.2%	\$ 360.00
Laundry Building	35,000.00 @ 1.2%	420.00
Greenhouse	15,000.00 @ 1.2%	180.00
Dining Hall & Kitchen	142,321.00 @ 4%	5,692.84
Two Cottages estimated at \$12,000 each	24,000.00 @ 4%	960.00
President's Residence, bid price	51,287.61 @ 4%	2,051.50
(\$51,287.61 represents actual low bid amount, contrasted with the quotation of \$53,521.00 submitted by Mr. Evander.)		
Total		\$9,664.34
Paid to Mr. Evander		6,900.00
Balance		\$2,764.34

Funds are available for this readjustment in the General Construction Loan of 1949-Item 187 (Completion of Faculty Apartment House Building).

6- University Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for University Hospital, payable from Fund 36510, Budget 9942, University of Maryland Special Funds-Item 73:

Kirby & McGuire, Inc., for renovation of Laboratory Glassware Washing Room and Dietary. (Item 4-A)	\$4,802.00
Kirby & McGuire, for Change Order #2 to contract approved (item 83) February 13, 1951. (Item 4-B)	321.02
Bart Arconti and Sons, Inc., for glazed brick wall in Dietary. (Item 40)	344.00
Wallace Stebbins Co., for work on water heaters in the basement. (Item 63)	644.00

7- Psychiatric Institute:

Upon the recommendation of the Department of Public Improvements, the Board approved the following items for the Psychiatric Institute, payable from the funds indicated:

Department of Public Improvements-Budget Item 11 -	
T. A. Ward, Construction Superintendent, for the period of June 1951. (Item 62-B)	\$ 500.00
General Construction Loan of 1949-Item 177 (Budget 3041)	
Joseph F. Hughes & Co., for Change Order #5 to contract approved (item 62) August 22, 1950. (Item 5-A)	764.16
General Construction Loan of 1951-Item 265 (Purchase of Transformer Sub-Station)	
Joseph F. Hughes & Co., for Change Order #6 to above contract. (Item 62-C)	5,774.12

8- Baltimore Schools:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Baltimore Schools, payable from University of Maryland Special Funds-Item 75:

Westinghouse Electric Corp., for Change Order #7 to contract approved (item 10-D) August 22, 1950. Fund 36060, Budget 3540, Operating Expenses, Plant Maintenance and Operation. (Item 5-B)	\$ 18.80
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(Construction-University of Maryland)  
(8-)

Colwill Construction Co., for Change Order #1 to contract approved (item 4-E) February 13, 1951. Fund 36060, Budget 3542, Repairs and Capital Improvements. (Item 5-C)	\$ 117.00
B. W. Hovermill, for tile floors in the Bressler Building. Fund 36060, Budget 3542, repairs and Capital Improvements. (Item 39)	674.00
Westinghouse Electric Corp., for Change Order #8 to contract approved (item 10-D) August 22, 1950. Fund 36060, Budget 3540, Operating Expenses, etc. (Item 620A)	7.25
Kirwan Engineering Co., Inc., for elastic porcelain liners in hot water generator in Pathology Building. Fund 36060, Budget 3542, Repairs and Capital Improvements. (Item 62-D)	450.00 .

9- College Park:

a. The Board approved the following items in the agenda of the Department of Public Improvements, for the University of Maryland:

Item 61-K -- George Hyman Construction Co., for Change Order #5 relative to electric fixtures. Original contract approved (item 6-W) August 22, 1950.	Memo Only
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Item 37-B -- Authorization is requested for execution of Change Order #6 to contract with Ickes-Braun Greenhouse Mfg. Company in the amount of \$3,485.00 for constructing water-tight concrete ground beds in greenhouses. Funds are available in -

Budget 5240, Fund 12010-Special Funds 65	\$2,885.00
Budget 5240, Fund 31230-Division of Agricultural Service-Item 13	600.00

The original contract was approved December 5, 1949, under Item 28.

Item 61-L -- Contract award to Fred Knauer, not to exceed \$1,000.00, for hauling gravel for roads at Horticultural Plant Research Farm. Funds are available in -

Budget 1042, Fund 12010, State Item 13 (Division of Agric. Service)	\$500.00
Budget 5240, Fund 32056, State Item 66 (University of Maryland Special Funds)	250.00
Budget 2540, Fund 12010, State Item 13 (Division of Agric. Services)	250.00 .

Item 3-H -- Reference is made to Item 49-D of this Department's Agenda of February 13, 1951, in which contract award to the Southeastern Floor Company, in the amount of \$147.50 was authorized. This award was designated as chargeable to Item 161 of the General Construction Loan of 1949. It is requested that the source of funds be changed to read "Item 158, General Construction Loan of 1949, Agricultural Engineering Building."

10- After due consideration, the Board approved Item 3-A of the agenda of the Department of Public Improvements, relative to the University of Maryland, College Park, as follows:

"Construction of the Industrial Arts Building. The Board of Public Works stipulating that the work should be bid either as a total project to general contractors, or else quotations should be taken from various contractors for the management aspect of the job. The latter has been accomplished, with the following results:

(Construction-University of Maryland)  
(10-)

Consolidated Engineering Co.	\$18,000.00
J. K. Ruff Company	10,000.00
Baltimore Contractors, Inc.	25,000.00
Cogswell Construction Company	15,000.00
George Hyman Const. Company	5,000.00
F. H. Martell	13,000.00 .

The submission of these bids clearly indicates the undertaking of the work on a management basis with the George Hyman Construction Company handling the coordination is the most economical arrangement. Accordingly, it is requested that the University of Maryland be authorized to proceed with receipt of sub-bids for undertaking the work, and with issuance of a contract with the George Hyman Construction Company for managing and coordinating the various subcontractors on the work. A job break-down indicates total cost of construction to be about \$235,000.00, including the \$5,000.00 fee. In addition to this expenditures, the University of Maryland anticipates costs of about \$16,000.00 for architectural fees, and \$9,000.00 for landscaping, contingencies, etc. Funds are available in Item 42 of the General Construction Loan of 1950 (Industrial Arts Building-\$165,000.00) and in Item 273 of the General Construction Loan of 1951 (To complete Industrial Arts Building, including Equipment and Utilities-\$95,000.00)."

- 11- Upon the recommendation of the Department of Public Improvements, Agenda Items 61-F and 85-A, the Board approved award of contract by the University of Maryland to Viner Construction Company, for construction of an Implement Shed at College Park, in the amount of \$5,226.00. Funds are available in the following sources:

\$3,054.47 Fund 31540, State Item 65, University of Maryland Special Funds  
1,178.53 Fund 13027, State Item 35, Division of Agricultural Services  
993.00 Fund 33090, State Item 67, University of Maryland Special Funds .

12- College Park:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

## University of Maryland Special Funds -

Item 65 - Federal Engineering Co., for Fire Protection System.	
Fund 31699, Budget 8440. (Item 3-D)	\$2,645.00
Miller and Long, for driveway at Grayson Laboratory.	
Budget 8041, Fund 31699. (Item 3-F)	1,000.00 max.
Walter C. Doe & Co., for Change Order #1 to contract approved (item 50) April 17, 1951. Fund 31699, Budget 8340. (Item 3-I)	941.80
Suburban Engineering and Construction Co., for work at Grayson Laboratory. Budget 8041, Fund 31699. (Item 3-J)	400.00 max.
Stebbing-Martin, for acoustical tile ceiling in Room T-114, Education Bldg. Budget 1040, Fund 31250. (Item 37-A)	340.00
Edward W. Minte Co., for painting at Grayson Foundation Laboratory. Budget 8041, Fund 31699. (Item 61-H)	2,490.00
Park Transfer Co., to move 2 frame buildings. Fund 31699, Budget 8041. (Item 61-M)	175.00
Ross and Walton, for plans and specifications for laboratory. Budget 8041, Fund 31699. (Item 61-N)	2,400.00
Grand Rapids Cabinet Co., for items of dairy equipment. Budget 9949, Fund 31710. (Item 98-B)	3,200.00
Item 66 - Marlboro Floors, for work in poultry cottages. Budget 6741, Fund 32064. (Item 61-I)	315.00

(Construction-University of Maryland)  
(12-)

University of Maryland Special Funds -

Item 80 - Edward W. Minte Co., Inc., for Change Order #3  
to contract approved (item 6-U) August 22,  
1950. Budget 1041, Fund 37010. (Item 3-C) \$1,114.30  
Baltimore Contractors, Inc., for various invoices  
in connection with additional work on the  
Stadium. Fund 37010, Budget 1041. (Item 3-E) 9,057.24

General Construction Loan of 1949 -

Item 155 (Chemistry Classroom, etc.)

Payroll #246	\$275.00	Payroll #303	\$275.00
273	275.00	319	275.00
289	275.00	334	275.00

Item 157 (Engineering Equipment for New Building)

Burch Co., for Change Order #1 to contract ap-  
proved (item 49-C) February 13, 1951. Budget  
1241, Fund 44999. (Item 3-G) \$ 46.50

Division of Educational and Related Departments  
(Item 61-O) 34.40

Item 163-Ickes-Braun Greenhouse Mfg. Co., for Change Order  
#7 to contract approved (item 28) December 5,  
1949. (Item 61-G) 1,312.50

Item 146 (Girls Gymnasium)

Baltimore Contractors, Inc., for Change Order #1  
to contract approved (item 122-E) May 9, 1950.  
Fee is applicable to Gaudreau & Gaudreau.  
(Item 37-C) 290.70 /

General Construction Loan of 1950 -

Item 41 (Completion of Greenhouse, Headhouse and Plant Laboratories)

Mohican Engineering Service, for blueprints. (Item  
85-B) 26.95

Johannes & Murray, for revised plans and specifica-  
tions for Plant Laboratory at College Park.  
(Item 98-A) 1,860.00

General Construction Loan of 1951 -

Item 276 (Roads, walks, landscaping, parking areas, extension of  
utilities, including steam, water and sewerage and  
payments to Washington Suburban Sanitary Commission)  
Helsing Brothers, for road construction and repair  
in the Stadium area. (Item 3-B) 26,252.50  
Norair Engineering Co., for water main to new  
Physics Building. (Item 61-A) 2,650.00 max.  
Norair Engineering Co., for steam line to new  
Physics Building. (Item 61-B) 13,500.00 max.  
George Hyman Construction Co., for Change Order  
#1 to contract approved (item 77) February  
13, 1951. Fee applicable to Hall, Border and  
Donaldson. (Item 61-C) 6,255.30  
Walter B. Doe Co., for electric line to basement  
of new Chapel. (Item 61-D) 6,330.00 max.  
Norair Engineering Co., for steam and water lines  
to the new Chapel. (Item 61-E) 5,000.00 max.  
Anchor Post Products, Inc., for Change Order #7  
to contract approved (item 60-E) August 22,  
1950. (Item 61-J) 1,793.76 .

Water Pollution Control Commission -

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Water Pollution Commission to Arthur P. Shamer, in the amount of \$3,693.00, for installation of laboratory equipment at 2411 N. Charles Street, Baltimore. Funds are available from Federal Sources. (Agenda Item 81)

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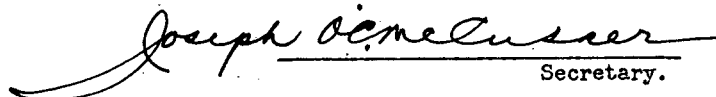
(Construction-Water Pollution  
Control Commission)

- 2- The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Water Pollution Control Commission from the General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.):

List 3	\$504.00	List 4	\$158.00 .
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ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.